



City of Racine

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

Meeting Minutes - Final

Community Development Committee

Thursday, May 9, 2019

6:00 PM

City Hall, Room 205

Mayor Mason called the meeting to order at 6:05 p.m.

Public Hearing: Second Public Hearing of the 2019 Annual Action Plan

PRESENT: 7 - Morales, Helm, Mason, Meekma, Shakoor II, Jones and Perez

EXCUSED: 7 - Clementi, Campbell, Hillery, Franklin, McMorris, Coe and Tate II

Approval of Minutes for the March 21, 2019 Meeting.

A motion was made by Alder Perez, seconded by Alder Meekma, that the minutes be approved. The motion passed by a voice vote.

New Business

[0551-19](#)

Subject: (Direct Referral) A request by Halo for an amendment of the 2017 ESG contract to extend the expiration date until August 31, 2019 and amend the budget.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2017 ESG contract with HALO to extend the expiration date until August 31, 2019 and amend the budget be approved.

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

Sponsors: Jason Meekma

Attachments: [MEMO_HALO_ESG2017_ContractAmendmentBudgetFinal](#)
[#0551-19 Resolution](#)

A motion was made by Alder Shakoor, seconded by Alder Meekma, that this file be recommend for approval. The motion passed by a voice vote.

[0552-19](#)

Subject: (Direct Referral) A request by HALO for an amendment to the 2018 ESG contract to extend the expiration date until June 30, 2020.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 ESG contract with HALO to

extend the expiration date until June 30, 2020 be approved.

Fiscal Note: The total FY 2018 ESG contract budget with HALO will remain \$148,788.

Sponsors: Jason Meekma

Attachments: [MEMO_HALO_ESG2018_ContractExtension](#)
[#0552-19 Resolution](#)

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

[0553-19](#)

Subject: (Direct Referral) A request by Giving to the Nations for an amendment of the 2018 CDBG contract to extend the expiration date until September 30, 2019.

Staff Recommendation: That the Community Development Committee approve an amendment to the 2018 CDBG contract with Giving to the Nations to extend the expiration date until September 30, 2019.

Fiscal Note: The total FY 2018 CDBG contract budget of the Giving to the Nations will remain \$55,000.

Sponsors: Jason Meekma

Attachments: [MEMO_G2N_ContractExtension](#)
[#0553-19 Resolution](#)

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

[0554-19](#)

Subject: (Direct Referral) A request by Racine Literacy Council for an amendment of the 2018 CDBG funds contract to extend the expiration date until September 30, 2019.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 CDBG contract with Racine Literacy Council to extend the expiration date until September 30, 2019 be approved.

Fiscal Note: The total FY 2018 CDBG contract budget of the Racine Literacy Council will remain \$35,000.

Sponsors: Jason Meekma

Attachments: [MEMO_RLC_ContractExtension](#)
[#0554-19 Resolution](#)

A motion was made by Alder Shakoor II, seconded by Alder Meekma, that this

file be Recommended For Approval. The motion passed by a voice vote.

[0555-19](#)

Subject: (Direct Referral) A request by Racine Revitalization Partnership for an amendment of the 2018 CDBG Community Based Development Organization Job Training contract to extend the expiration date until September 30, 2019.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 CDBG contract with Racine Revitalization Partnership to extend the expiration date until September 30, 2019 be approved.

Fiscal Note: The total FY 2018 CDBG budget of the Racine Revitalization Partnership CBDO Job Training program will remain \$102,700.

Sponsors: Jason Meekma

Attachments: [MEMO RRP ContractExtension](#)
[#0555-19 Resolution](#)

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

[0556-19](#)

Subject: (Direct Referral) A request by Racine Vocational Ministry-Re-Entry Program for an amendment of the 2018 CDBG contract to extend the expiration date until September 30, 2019.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 CDBG contract with Racine Vocational Ministry - Re-Entry Program to extend the expiration date until September 30, 2019 be approved.

Fiscal Note: The total FY 2018 CDBG contract budget of the Racine Vocational Ministry - Re-Entry Program will remain \$45,000.

Sponsors: Jason Meekma

Attachments: [MEMO RVM ContractExtension](#)
[#0556-19 Resolution](#)

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

[0557-19](#)

Subject: (Direct Referral) A request by Racine Zoo - Community Outreach Conservation Education for an amendment of the 2018 CDBG contract to extend the expiration date until September 30, 2019.

Recommendation of the Community Development Committee on 5-9-2019: That the amendment to the 2018 CDBG contract with Racine Zoo - Community Outreach Conservation Education to extend the expiration date until September 30, 2019 be approved.

Fiscal Note: The total FY 2018 CDBG contract budget of the Racine Zoo - Community Outreach Conservation Education will remain \$28,620.

Sponsors: Jason Meekma

Attachments: [MEMO RacineZoo ContractExtension](#)
[#0557-19 Resolution](#)

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

Mayor Mason moved to adjourn the meeting at 6:15 p.m.