



City of Racine

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

Meeting Minutes - Final

Community Development Committee

Mayor John Dickert
Alderman Dennis Wiser
Alderman Jeff Coe
Alderman Raymond DeHahn
Alderman Terry McCarthy
Alderman Henry Perez
Alderman Q.A. Shakoor II
Jason Meekma
Anna Clementi
Sharon Campbell
Mario Martinez
Joey LeGath
Tony Martinez
Victor Frasher

Thursday, March 30, 2017

6:00 PM

City Hall, Room 205

Call To Order

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

PRESENT: 9 - John Dickert, Dennis Wiser, Raymond DeHahn, Henry Perez, Jason Meekma, Sharon Campbell, Mario Martinez, Joey LeGath and Victor Frasher

EXCUSED: 4 - Jeff Coe, Terry McCarthy, Anna Clementi and Tony Martinez

Others present:

Laura Detert, Manager of Housing and Community Development
Mike Lechner, Housing Technician
Ben Lehner, Community Development Program Specialist
Matt Sadowski, Assistant Director of City Development
Brendan Saunders, Community Development Compliance Specialist

Approval of Minutes for the March 2, 2017 Meeting.

A motion was made by Alderman Wiser, seconded by Alderman Perez, to approve the minutes of the March 2, 2017 meeting. The motion PASSED by a Voice Vote.

[287-17](#)

Subject: (Direct Referral) Request by the Department of Parks, Recreation and Cultural Services for up to \$63,000 of Community Development Block Grant (CDBG) funds to purchase replacement playground equipment at Marino, Hagerer, and Grand Park, and new playground equipment at Roosevelt Park. (Res No. 0126-17)

Recommendation of the Community Development Committee on 3-30-17: That the request by the Department Parks, Recreation and Cultural Services be approved up for to \$63,000.00 of CDBG funds to purchase park equipment for Marino, Hagerer, Grand, and Roosevelt Parks be approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. No match is required.

Attachments: [Parks Streets WestBluff Memo](#)

A motion was made by Alderman DeHahn, seconded by Alderman Perez, to recommend approval of the request. The motion PASSED by a Voice Vote.

[288-17](#)

Subject: (Direct Referral) Request by the Department of Parks, Recreation and Cultural Services for \$25,000 of Community Development Block Grant (CDBG) funds for tree stump removal. (Res No. 0127-17)

Recommendation of the Community Development Committee on 3-30-17: That the request for \$25,000.00 of CDBG funds for hazard tree and stump removal be approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. No match is required.

Attachments: [Parks Streets WestBluff Memo](#)

A motion was made by Alderman DeHahn, seconded by Alderman Perez to recommend approval of the request. The motion PASSED by a Voice Vote.

[289-17](#)

Subject: (Direct Referral) Request by the Department of Public Works for an amendment to the 2016 Community Development Block Grant (CDBG) contract to add \$54,000 to the total contract amount for street paving and reconstruction. (Res No. 0128-17)

Recommendation of the Community Development Committee on 3-30-17: That the request for \$54,000 of CDBG funding for street paving and reconstruction be approved and that the 2016 Intergovernmental Agreement be amended by the Director of City Development and the Director of Public Works.

Fiscal Note: There are sufficient CDBG funds available to meet this request. The total 2016 CDBG contract for street paving and reconstruction through the Department of Public Works will be \$394,300.

Attachments: [Parks Streets WestBluff Memo](#)

A motion was made by Alderman DeHahn, seconded by Alderman Shakoor, II, to recommend approval of the request. The motion PASSED by a Voice Vote.

[290-17](#)

Subject: (Direct Referral) Request by the Department of City Development for \$25,000 of Community Development Block Grant (CDBG) fund to raze two blighted buildings as part of the West Bluff Overlook plan. (Res No. 0129-17)

Recommendation of the Community Development Committee on 3-30-17: That the request for \$25,000 to raze two blighted buildings as part of the West Bluff Overlook plan be approved.

Fiscal Note: There are sufficient CDBG funds available to meet this request. No match is required.

Attachments: [Parks Streets WestBluff Memo](#)

A motion was made by Alderman DeHahn, seconded by Campbell, to recommend approval of the request. The motion PASSED by a Voice Vote.

[291-17](#)

Subject: (Direct Referral) Request by the Department of City Development to approve an updated Citizen Participation Plan for the City of Racine as required by HUD. (Res No. 0130-17)

Recommendation of the Community Development Committee on 3-30-17: That the Citizen Participation Plan for the City of Racine be approved.

Fiscal Note: The Citizen Participation Plan outlines citizen input for Community Block Grant, HOME, and Emergency Solutions Grant funds.

Attachments: [CitizenParticipationPlanMemo](#)
[CommunityParticipationPlanDraft](#)

A motion was made by Alderman DeHahn, seconded by Frasher, to recommend approval of the request. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, Mayor Dickert adjourned the meeting at 6:56 p.m.