

# **City of Racine**

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

## Meeting Agenda - Final

## **Community Development Committee**

Thursday, June 14, 2018	6:00 PM	City Hall, Room 205
	Maria Morales	
	Alderman Henry Perez	
	Alderman Mollie Jones	
	Alderman Jason Meekma	
	Alderman Jeff Coe	
	Mayor Cory Mason	
	Eric Hillery	
	Alderman John Tate II	
	Victor Frasher	
	Sharon Campbell	
	Anna Clementi	
	Alderman Q.A. Shakoor II	

### Call To Order

#### Approval of Minutes for the May 24, 2018 Meeting.

0571-18Subject: (Direct Referral) A request by HALO for an amendment of the<br/>2017 ESG contract to extend the expiration date until May 31, 2019 and<br/>amend the budget.

**Staff Recommendation:** That the Community Development Committee 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.

- <u>Attachments:</u> <u>MEMO\_ESG\_ContractExtension&Amendment</u> ESG 2017 BudgetAmendment
- <u>0572-18</u> **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.

**Staff Recommendation:** That the Community Development Committee approve an 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

<u>0573-18</u> **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.

**Staff Recommendation:** That the Community Development Committee 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\_Parks DepartmentForestry\_ContractExtension

<u>0575-18</u> **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.

**Staff Recommendation:** That the Community Development Committee 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

<u>0576-18</u> **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.

**Staff Recommendation:** That the Community Development Committee 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

0608-18 Subject: (Direct Referral) Request for \$50,000 of HOME funds by Lutheran Social Services for Tenant Based Rental Assistance (TBRA) Program

> **Staff Recommendation:** 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

## Administrative Business

Staff presentation of Community Development accomplishments in 2017.

#### Adjournment

# If you are disabled and have accessibility needs or need information interpreted for you, please contact City Development Department (262) 636-9197 at least 48 hours prior to this meeting.