

City of Racine

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

Meeting Agenda - Final Community Development Committee

Thursday, May 9, 2019 6:00 PM City Hall, Room 205

Call To Order

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

Approval of Minutes for the March 21, 2019 Meeting.

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.

Staff Recommendation: That the Community Development Committee approve an amendment to the 2017 ESG contract with HALO to extend the expiration date until August 31, 2019 and amend the budget.

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

<u>Attachments:</u> <u>MEMO HALO ESG2017 ContractAmendmentBudgetFinal</u>

O552-19 Subject: (Direct Referral) A request by HALO for an amendment to the

2018 ESG contract to extend the expiration date until June 30, 2020.

Staff Recommendation: That the Community Development Committee approve an amendment to the 2018 ESG contract with HALO to extend the

expiration date until June 30, 2020.

Fiscal Note: The total FY 2018 ESG contract budget with HALO will

remain \$148,788.

<u>Attachments:</u> <u>MEMO_HALO_ESG2018_ContractExtension</u>

<u>0553-19</u> **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.

<u>Attachments:</u> <u>MEMO_G2N_ContractExtension</u>

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.

Staff Recommendation: That the Community Development Committee approve an amendment to the 2018 CDBG contract with Racine Literacy

Council to extend the expiration date until September 30, 2019.

Fiscal Note: The total FY 2018 CDBG contract budget of the Racine

Literacy Council will remain \$35,000.

<u>Attachments:</u> <u>MEMO RLC ContractExtension</u>

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.

Staff Recommendation: That the Community Development Committee approve an amendment to the 2018 CDBG contract with Racine Revitalization Partnership to extend the expiration date until September 30,

2019.

Fiscal Note: The total FY 2018 CDBG budget of the Racine Revitalization

Partnership CBDO Job Training program will remain \$102,700.

<u>Attachments:</u> <u>MEMO_RRP_ContractExtension</u>

<u>0556-19</u> **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.

Staff Recommendation: That the Community Development Committee

approve an amendment to the 2018 CDBG contract with Racine

Vocational Ministry - Re-Entry Program to extend the expiration date until

September 30, 2019.

Fiscal Note: The total FY 2018 CDBG contract budget of the Racine

Vocational Ministry - Re-Entry Program will remain \$45,000.

<u>Attachments:</u> <u>MEMO_RVM_ContractExtension</u>

<u>0557-19</u> **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.

Staff Recommendation: That the Community Development Committee approve an amendment to the 2018 CDBG contract with Racine Zoo - Community Outreach Conservation Education to extend the expiration date

until September 30, 2019.

Fiscal Note: The total FY 2018 CDBG contract budget of the Racine Zoo -

Community Outreach Conservation Education will remain \$28,620.

<u>Attachments:</u> <u>MEMO_RacineZoo_ContractExtension</u>

Adjournment

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