



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Community Development Block Grant Advisory Board

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Monday, February 13, 2023

5:30 PM

Room 303

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

**PRESENT:** 6 - Mason, Taft, West, Jones, McCarthy and Tate II

#### **Approval of Minutes for the December 19, 2022 Meeting.**

A motion was made by Alder Tate II, seconded by Alder Jones that the minutes be approved. The motion passed by a voice vote.

#### **New Business**

##### [0116-23](#)

**Subject:** Communication sponsored by Mayor Mason requesting an amendment to extend the HOME contract (contract #20190122) with Homeless Assistance Leadership Organization (HALO). The request to extend is required by HUD to administratively resolve an open balance of \$561.00 of HOME funds that were used for security deposit assistance.

**Recommendation of the CDBG Advisory Board on 2/13/2023:** That the contract extension to clear up the \$561.00 balance be approved.

**Fiscal Note:** The financial impact is \$561.00, there are sufficient HOME funds to satisfy HUDs request. Extending HALOs contract does not change their original overall budget.

**Attachments:** [ABM HALO HOMESecurityDeposit Extension 13Feb2023](#)  
[#0116-23 Resolution](#)

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

##### [0117-23](#)

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of grant funds relating to the American Rescue Plan Act (ARPA) - Violence Reduction Initiative (VRI) be award to Racine Video Production c/o Create Wisconsin 501c(3) their fiscal receiver.

**Recommendation of the CDBG Advisory Board on 2/13/2023:** That the ARPA-VRI grant to Racine Video Production c/o Create Wisconsin 501c(3) fiscal receiver in the requested amount of \$51,160.00 for their

Crime Reduction Video Series be approved.

**Fiscal Note:** There are sufficient ARPA funds to issue the \$51,160.00 grant to Racine Video Production. There are sufficient ARPA funds to support this project.

**Attachments:**     [ABM ARPA Funding Memo 13 Feb 2023-Racine Video](#)  
                              [FEB CDBG ARPA SUMMARIES](#)  
                              [#0117-23 Resolution](#)

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

[0118-23](#)

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of grant funds relating to the American Rescue Plan Act (ARPA) - Violence Reduction Initiative (VRI) be award to LGBT Center of SE Wisconsin a 501c(3) company.

**Recommendation of the CDBG Advisory Board on 2/13/2023:** That the ARPA-VRI grant to LGBT Center of SE Wisconsin in the requested amount of \$42,164.00 for their Youth Anti-Violence Program be approved.

**Fiscal Note:** There are sufficient ARPA funds to issue the \$42,164.00 grant to LGBT Center of SE Wisconsin. There are sufficient ARPA funds to support this project.

**Attachments:**     [ABM ARPA Funding Memo 13 Feb 2023 LGBT \(002\)](#)  
                              [FEB CDBG ARPA SUMMARIES](#)  
                              [#0118-23 Resolution](#)

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

[0120-23](#)

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of grant funds relating to the American Rescue Plan Act (ARPA) - Violence Reduction Initiative (VRI) be award to Lutheran Social Services of Wisconsin and Upper Michigan (LSS) a 501c(3) company.

**Recommendation of the CDBG Advisory Board 2/13/23:** That the ARPA-VRI grant to LSS in the requested amount of \$67,085.00 for Mural Healing Project be approved on the conditions that the service may only be used for City Residents and outdoor murals must be reviewed by the planning department.

**Fiscal Note:** That the CDBG Advisory Board recommends approval of up to \$67,085 in ARPA funds for Lutheran Social Services of Wisconsin and Upper Michigan, Inc. There are sufficient ARPA funds to support this project

**Attachments:**     [ABM ARPA Funding Memo 13 Feb 2023 Lutheran Social Services](#)  
[FEB CDBG ARPA SUMMARIES](#)  
[#0120-23 Resolution](#)

**A motion was made by Alder Tate II, Seconded by Alder Jones that this file be recommended for approval. The motion passed by a voice vote.**

[0121-23](#)

**Subject:** Communication sponsored by Mayor Mason to issue a Community Development Block Grant Home repair loan to Monika Wulfers (1653 LaSalle St).

**Recommendation of the CDBG Advisory Board on 2/13/2023:** that the CDBG Home Repair Loan for \$10,000 and a \$10,000 forgivable grant for 1653 La Salle Street be approved.

**Fiscal Note:** There are sufficient CDBG funds. Loan payments will be paid to the CDBG revolving loan fund.

**Attachments:**     [ABM- Wulfers](#)  
[#0121-23 Resolution](#)

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

[0122-23](#)

**Subject:** Communication sponsored by Mayor Mason to provide the Board an update on the mandatory HUD HOME Investment Partnerships American Rescue Plan (ARP) plan, the process and timeline. The Plan is due to HUD before March 31, 2023.

**Staff Recommendation:** This is an update only and does not require Board action.

**Fiscal Note:** There is no fiscal impact.

**Attachments:**     [HOME American Rescue Plan Timeline](#)

**A motion was made by Alder Tate II, seconded by alder McCarthy to receive and file this file. The motion passed by a voice vote.**

[0123-23](#)

**Subject:** Communication sponsored by Mayor Mason to provide the Board an update on the mandatory HUD Consolidated Annual Performance Evaluation Report (CAPER) planning process and timeline.

The Report is due to HUD before March 31, 2023

**Staff Recommendation:** This is an update only and does not require Board action.

**Fiscal Note:** There is no fiscal impact.

**Attachments:**     [CAPER Timeline](#)

A motion was made by Alder McCarthy, seconded by Alder Taft to receive and file this file. The motion passed by a voice vote.

**Mayor Mason moved to adjourn the meeting at 7:11 p.m.**