



City of Racine

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

Meeting Minutes - Draft

Community Development Committee

Mayor John Dickert
Alderman Dennis Wisner
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, January 5, 2017

6:00 PM

City Hall, Room 205

Call To Order

Mayor Dickert called the meeting to order at 6:10 p.m.

PRESENT: 10 - John Dickert, Dennis Wisner, Raymond DeHahn, Henry Perez, Q.A. Shakoor II, Jason Meekma, Anna Clementi, Mario Martinez, Joey LeGath and Victor Frasher¹

EXCUSED: 4 - Jeff Coe, Terry McCarthy, Sharon Campbell and Tony Martinez

PUBLIC HEARING

Public Comments on a proposed amendment to the 2015-2019 Consolidated Plan for the City of Racine and creation of a Neighborhood Revitalization Strategy Area (NRSA).

No comments.

Approval of Minutes for the October 27, 2016 Meeting.

A motion was made by Ald. DeHahn, seconded by Frasher, to approve the minutes. The motion **PASSED** by a Voice Vote.

[1114-16](#)

Subject: (Direct Referral) A request by the United Way for an amendment of its 2015 Emergency Solutions Grant (ESG) contract to fund rapid re-housing services in conjunction with a Tenant-Based Rental Assistance Program. (Res No. 0014-17)

Recommendation of the Community Development Committee on 1-5-17: That the request by United Way to amend its 2015 Emergency Solutions Grant (ESG) contract be approved per staff

recommendations.

Fiscal Note: This contract amendment re-allocates \$56,365.77 of 2015 and 2016 Emergency Solutions Grant funds. The Emergency Solutions Grant awarded to the City of Racine was \$152,000 in 2015 and \$156,205 in 2016.

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

[1115-16](#)

Subject: (Direct Referral) A request by Lutheran Social Services for \$300,000 of HOME funds for a Tenant-Based Rental Assistance Program. (Res No. 0015-17)

Recommendation of the Community Development Committee on 1-5-17: That the request by Lutheran Social Services for \$300,000 of HOME funds be approved and that the Mayor and City Clerk be authorized to enter into a contract with Lutheran Social Services consistent with its application and all applicable federal regulations.

Fiscal Note: There are sufficient HOME funds available for this request.

Attachments: [TBRAAmendmentMemo1.5.2017](#)
[CityESGAmendedBudgets2015and2016](#)

A motion was made by Ald. Wisner, seconded by Frasher, to approve the request. The motion PASSED by a Voice Vote.

Administrative Business

Discussion of the proposed amendment to the 2015-2019 Consolidated Plan for the City of Racine and creation of a Neighborhood Revitalization Strategy Area (NRSA).

Community Development Program Specialist Ben Lehner gave an overview of the proposed Neighborhood Revitalization Strategy Area for the greater Uptown area of Racine.

Adjournment

Mayor Dickert adjourned the meeting at 7:14 p.m.