

# **City of Racine**

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

## **Meeting Minutes - Final**

# **Community Development Block Grant Advisory Board**

Tuesday, May 31, 2022 6:00 PM Room 303

Mayor Mason called the meeting to order at 6:28 p.m.

Approval of Minutes for the May 9, 2022 Meeting.

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

**New Business** 

0412-22

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of up to \$121,000 for Community Development Block Grant (CDBG)-funded public services activities.

### Recommendation of the CDBG Advisory Board on 5/31/2022:

that the recommendation to the Common Council that \$121,000 in FY 2022 CDBG funds be allocated to the Racine Unified School District for the provision of expanded mental health services be approved. Further, that the Mayor and City Clerk be authorized to execute all necessary written agreements.

**Fiscal Note:** Sufficient funds exist to satisfy the obligation incurred through this proposed action.

Attachments: MEMO- RUSD

#0412-22 Resolution

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

0413-22

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of up to \$50,000 to Racine Neighborhood Watch.

#### Recommendation of the CDBG Advisory Board on 5/31/2022:

That the Mayor and City Clerk enter into a contract with Racine Neighborhood Watch pursuant to Federal, State, and local regulations. Contract execution is contingent upon submission of an approved proposal.

**Fiscal Note:** Sufficient American Rescue Plan Act (ARPA) funding was allocated for this purpose through Common Council Resolution No. 0909-21.

<u>Attachments:</u> #0413-22 Resolution

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

### 0414-22

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of up to \$50,000 to the City of Racine Department of Parks, Recreation, and Cultural Services.

Recommendation of the CDBG Advisory Board on 5/31/2022: That the Mayor and City Clerk enter into a contract with the City of Racine Department of Parks, Recreation, and Cultural Services pursuant to Federal, State, and local regulations. Contract execution is contingent upon submission of an approved proposal.

**Fiscal Note:** Sufficient American Rescue Plan Act (ARPA) funding was allocated for this purpose through Common Council Resolution No. 0909-21.

<u>Attachments:</u> #0414-22 Resolution

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

Mayor Mason moved to adjourn the meeting at 7:08 p.m.

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