



# City of Racine

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

## Meeting Agenda

### Finance and Personnel Committee

*Chairman Q.A. Shakoor, II*  
*Vice Chairman Terry McCarthy*  
*Ronald D. Hart*  
*Dennis Wiser*  
*O. Keith Fair*

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Monday, July 9, 2012

5:00 PM

City Hall, Room 301

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#### Call To Order and Roll Call

#### Approval of Minutes for the June 25, 2012 Meeting.

1. [12-7894](#) **Subject:** Communication from the Purchasing Agent submitting bid results and recommendation on Official Notice #9, One (1) Brush Chipper with 15" Capacity.

**Staff Recommendation to the Finance & Personnel Committee on 7/09/12:** To award to Atlas Companies the bid, as they are the low responsive, responsible bidder. The Bandit 1390 XP as offered by Atlas Companies will best serve the needs of the Parks Department Forestry Crew.

**Fiscal Note:** Funds for this purchase at their net bid price are available in account 107.700.5770, Licensed Vehicles.

**Attachments:** [12-7894](#)
2. [12-7850](#) **Subject:** Communication from the Interim Director of Parks, Recreation and Cultural Services requesting permission to accept donations for the Juneteenth Day Celebration. The received \$10,000.00 from Caron Butler and \$2,000.00 from S C Johnson will be used for entertainment on the main stage and the children's corner.

**Staff Recommendation to the Finance & Personnel Committee on 7/09/12:** Permission be granted to the Interim Director of Parks, Recreation and Cultural Services to accept donations for the Juneteenth Day Celebration from Caron Butler and S.C. Johnson, and that appropriate letters of thanks be sent.

**Fiscal Note:** \$10,000.00 from Caron Butler and \$2,000.00 from S.C. Johnson will be used for entertainment on the main stage and the children's corner.

**Attachments:** [Accept Donations - Juneteenth Day](#)

3. [12-7868](#) **Subject:** Communication from the Interim Director of Parks, Recreation and Cultural Services requesting permission to apply for the 2012 Great Lakes Restoration Initiative Grant Program in the amount of \$215,000.00 for mitigating Emerald Ash Borer (EAB) impacts.

**Staff Recommendation to the Finance & Personnel Committee on 7/09/12:** Permission be granted to the Interim Director of Parks, Recreation & Cultural Services Department, to apply for the 2012 Great Lakes Restoration Initiative Grant Program in the amount of \$215,000.00 for mitigating Emerald Ash Borer (EAB) impacts.

**Fiscal Note:** There is no match required on the part of the City.

**Attachments:** [12-7868](#)

4. [12-7889](#) **Subject:** Communication from the Director of City Development requesting to apply for a grant from the Wisconsin Housing and Economic Development Authority's Strategic Blight Elimination Program.

**Staff Recommendation to the Finance & Personnel Committee on 7/09/12:** Permission be granted to the Director of City Development to apply for a grant from the Wisconsin Housing and Economic Development Authority's Strategic Blight Elimination Program.

**Fiscal Note:** There is no match required on the part of the City.

**Attachments:** [WHEDA Grant Blight Request](#)

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.**