



City of Racine

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

Meeting Minutes Finance and Personnel Committee

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

Monday, July 9, 2012

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

PRESENT: 3 - Vice Chairman McCarthy, Ronald D. Hart and Dennis Wiser

EXCUSED: 2 - Chairman Shakoor, II and O. Keith Fair

Approval of Minutes for the June 25, 2012 Meeting.

to Approve the Minutes

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.

Recommendation of the Finance & Personnel Committee on 7/09/12: Permission be granted 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](#)

Tom Molbeck, Interim Director of the Parks & Recreation & Cultural Services Department, appeared before the Committee to discuss the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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 be used for entertainment on the main stage and \$2,000.00 from S.C. Johnson be used for the children's corner.

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

Tom Molbeck, Interim Director of the Parks & Recreation & Cultural Services Department, appeared before the Committee to discuss the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Tom Molbeck, Interim Director of the Parks & Recreation & Cultural Services Department, appeared before the Committee to discuss the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Brian O'Connell, Director of City Development appeared before the Committee to speak on the item.

A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:18 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, July 23, 2012 at City Hall, Room 301.

Respectfully submitted,

**Ald. Terry McCarthy, Vice Chairman
Finance & Personnel Committee.**