



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
Edward E. Diehl

Monday, April 22, 2013

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the April 8, 2013 Meeting.

1. [13-8835](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction Grant for the Washington Park Streambank Stabilization Project, Grant Control No. 2013-010.

Staff Recommendation to the Finance & Personnel Committee on 4-22-13: Permission be granted for the Assistant Commissioner of Public Works/City Engineer to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction Grant for the Washington Park Streambank Stabilization Project. (Grant Control No. 2013-010)

Fiscal Note: The grant is 50% maximum of eligible costs; total project cost \$300,000; \$150,000 maximum State share and requires a City match of \$150,000 which is included in the 2013 Storm Water Enterprise Fund.

Attachments: [13-8835 WisDNR Urban Nonpoint Source & Storm Water Construction Grant - \](#)

2. [13-8830](#) **Subject:** Communication from the City Attorney submitting the claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2012 tax year for consideration.

Staff Recommendation to the Finance & Personnel Committee on 4-22-13: The claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2012 tax year be denied.

Fiscal Note: N/A

3. [13-8861](#) **Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for the DNR Stewardship Grant to add adult exercise equipment along the Lake Michigan & Root River pathways. (Grant Control #2013-011)

Staff Recommendation to the Finance & Personnel Committee on 4-22-13: Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for the DNR Stewardship Grant to add adult exercise equipment along the Lake Michigan & Root River pathways. (Grant Control #2013-011)

Fiscal Note: \$45,000.00 is being requested. A 50% match is required. The match fund budget is in account 993.700.5280, Exercise Play Equipment at Dodge Park.

Attachments: [Stewardship Grant](#)

4. [13-8697](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the City of Racine Employee Handbook for consideration.

Recommendation of the Finance & Personnel Committee on 2-27-13: To defer the item with the intention of reviewing the City of Racine Employee Handbook by article. The meetings are scheduled for the following dates to review the articles:
Article 1 & 2, Second meeting of March, 2013
Article 3, First meeting of April, 2013
Article 3.10 through Article 4.12, Second meeting of April, 2013
Article 5, First meeting of May, 2013
Article 6 & 7, Second meeting of May, 2013
All Alderman will be made aware of the schedule for the meetings.

Fiscal Note: N/A

Attachments: [Employee Handbook-Draft - 02-27-2013](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 262-636-9148 at least 48 hours prior to this meeting.