



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda

### Finance and Personnel Committee

*Chairman James T. Spangenberg  
Vice Chair Q.A. Shakoor, II  
Alderman Ronald Hart  
Alderman Terry McCarthy  
Alderman Dennis Wiser*

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Monday, August 9, 2010

5:00 PM

City Hall, Room 301

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#### Call to Order & Roll Call

#### Approval of Minutes for the July 26, 2010 meeting.

1. [10-5421](#) **Subject:** Communication from Kuko Padilla requesting the waiving of rental fees to use the Skateboard Park and a portion of Pershing Park for the annual Bike Jam on Saturday, September 4, 2010 from 12:00 noon to 10:00 pm.

**Staff recommendation to the Finance & Personnel Committee on 8-9-10:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [10-5421 - Bike Jam Waiver of Skateboard Park & Portion of Pershing Park-Sep](#)

2. [10-5451](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept additional funds from the Division of Public Health, Department of Health Services for the Women, Infants and Children Program. (Grant Control #2006-049)

**Staff recommendation to the Finance & Personnel Committee on 8-9-10:** The Mayor and City Clerk be authorized and directed to enter into an amended contract with the Division of Public Health, Department of Health Services for the Women, Infants and Children Program grant (Grant Control No. 2006-049).

**Fiscal Note:** The contract has increased in the amount of \$27,863. \$7,909 will be utilized for day-to-day operations of the WIC Program, \$2,298 for the WIC Farmer's Market and \$17,656 for WIC Peer Counseling.

**Attachments:** [WIC 2010 amend2.pdf](#)

3. [10-5396](#) **Subject:** Communication from the Police Chief, requesting to apply for the 2010 USDOJ, COPS, Child Sexual Predator Program grant (Grant Control # 2010-028).

**Staff recommendation to the Finance & Personnel Committee**

**8-9-10:** Permission be granted for the Chief of Police to apply for the \$299,700 2010 United State Department of Justice, COPS, Child Sexual Predator Program grant (Grant Control No. 2010-028).

**Fiscal Note:** The grant requires the City's commitment to continue staffing the CAC for a third year (approximately 20 hours each week.)

**Attachments:** [LEGISTAR 10-5396 001](#)

4. [10-5418](#) **Subject:** Communication from the City Attorney submitting the claim of Maricela Martinez for consideration.

**Staff recommendation to the Finance & Personnel Committee on**

**8-9-10:** The claim of Maricela Martinez, 2037 Franklin St., requesting reimbursement of \$665 for repairs to her vehicle after a tree branch allegedly fell on her parked vehicle during a storm on June 18, 2010 be denied.

**Fiscal Note:** N/A

**Attachments:** [martinez\\_001](#)

5. [10-5416](#) **Subject:** Communication from the City Attorney submitting the claim of Brian Matsen for consideration.

**Staff recommendation to the Finance Department & Personnel**

**Committee on 8-9-10:** The claim of Brian Matsen, 2100 Shoop St., requesting reimbursement of \$1,036 for repairs after a tree branch allegedly fell on his fence during the storm on June 18, 2010 be denied.

**Fiscal Note:** N/A

**Attachments:** [matsen\\_001](#)

6. [10-5417](#) **Subject:** Communication from the City Attorney submitting the claim of Valentin Saldivar and Amelia Saldivar for consideration.

**Staff recommendation to the Finance Department & Personnel**

**Committee on 8-9-10:** The claim of Valentin Saldivar and Amelia Saldivar requesting \$1,836.61 for repairs after a tree allegedly fell on their parked vehicle during the storm on June 18, 2010 be denied.

**Fiscal Note:** N/A

**Attachments:** [saldivar\\_001](#)

7. [10-5415](#)

**Subject:** Communication from the City Attorney submitting the claim of Dennis Thompson for consideration.

**Staff recommendation to the Finance Department & Personnel Committee on 8-9-10:** The claim of Dennis Thompson, 1753 Park Ave., requesting reimbursement of \$3,000 arising from a warrant recommendation made to the Racine County District Attorney by the Police Department as the result of a complaint received on March 10, 2009 be denied.

**Fiscal Note:** N/A

**Attachments:** [thompson\\_001](#)

8. [10-5331](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Engineering requesting to apply for the Focus on Energy LED Streetlight Retrofit grant.

**Staff recommendation to the Finance & Personnel Committee on 8-9-10:** Item to be received and filed because the program for FOE incentive for custom LED incentive grants were eliminated through 12-31-10.

**Fiscal Note:** N/A

## 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.