



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
Edward E. Diehl

Monday, July 22, 2013

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the July 8, 2013 Meeting.

[13-9158](#)

Subject: Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2013, through June 30, 2015.

Staff Recommendation to the Finance & Personnel Committee on 7-22-13: The Mayor and City Clerk be authorized to sign the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for the period of July 1, 2013, through June 30, 2015.

Fiscal Note: The City will receive \$98,000 for the services and there are no local levy dollars needed to support the team.

Attachments: [Wisconsin Emergency Management-State RHMRT Contract](#)

[13-9159](#)

Subject: Communication from the Fire Chief requesting permission to apply for and accept if awarded the 2013 Port Security grant for Water Rescue Equipment and Water Rescue Training.

Staff Recommendation to the Finance & Personnel Committee on 7-22-13: Permission be granted to the Fire Chief to apply for and accept if awarded the 2013 Port Security grant for Water Rescue Equipment and Water Rescue Training.

Fiscal Note: The grant request is for \$49,000 and the City will be responsible for a 25% match or \$12,250 which will be budgeted in the 2014 Fire Department budget.

Attachments: [Port Security Grant 2013](#)

[13-9161](#)

Subject: Communication from the Racine County Economic Development Corporation requesting that the City provide a semi-annual certification to the U.S. Economic Development Administration for the City of Racine Revolving Loan Fund.

Staff Recommendation to the Finance & Personnel Committee on 7-22-13: Permission be granted to the Racine County Economic Development Corporation to request that the City provide a semi-annual certification to the U.S. Economic Development Administration for the City of Racine Revolving Loan Fund.

Fiscal Note: N/A

Attachments: [Communication to Mayor and CC](#)
[March 31, 2013 -Plan Certification Final](#)

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.