



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
Edward E. Diehl

Monday, July 22, 2013

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

PRESENT: 5 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart, Dennis Wiser and Edward E. Diehl PhD

Approval of Minutes for the July 8, 2013 Meeting.

to Approve the Minutes

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.

Recommendation of the Finance & Personnel Committee on 7-22-13: That 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](#)

Steve Hansen, Fire Chief, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on 7-22-13: Permission be granted for the Fire Chief to apply for 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](#)

Steve Hansen, Fire Chief, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Carolyn Engel, Business Finance Manager and Janell Topczewski, Portfolio Manager/Closer, Racine County Economic Development Corporation, appeared before the Committee to speak on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, 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 5:20 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, August 12, 2013 at City Hall, Room 301.

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**