



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
Dennis Wiser
Ronald D. Hart
O. Keith Fair

Monday, August 8, 2011

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the 07/25/11 Meeting.

1. [11-6698](#) **Subject:** Communication from the City Attorney submitting the claim of Vernon Steffen and Christine Steffen for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-1-11: That the claim of Vernon Steffen and Christine Steffen requesting reimbursement in the amount of \$825.03 for landscaping in the right-of-way that was allegedly damaged by snow banks over the course of the Winter of 2010-11 be denied.

Fiscal Note: N/A

Attachments: [steffen_001](#)

2. [11-6710](#) **Subject:** communication from the City Attorney submitting the claim of Richard Matavka and Marcia Matavka for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-1-11: That the claim of Richard Matavka and Marcia Matavka requesting reimbursement in the amount of \$300.00 for a fence that was allegedly damaged by a falling tree during the storm on May 8, 2011, be denied.

Fiscal Note: N/A

Attachments: [matavka_001](#)

3. [11-6672](#) **Subject:** Communication from Deborah Embry, Grant Facilitator, to apply for and accept a grant award from the Wisconsin Office of Justice Assistance for \$81,000. (Grant control # 2011-023)

Staff Recommendation to the Finance & Personnel Committee on

8-1-11: That permission be granted to the Grant Facilitator to apply for and accept a grant award from the Wisconsin Office of Justice Assistance for \$81,000. (Grant control #2011-023)

Fiscal Note: There is no match required of the City.

Attachments: [201112youthgangdiversion](#)

4. [11-6711](#)

Subject: Communication from the Public Health Administrator requesting permission to amend the Women, Infants and Children (WIC) Contract for the fiscal period January 1, 2011 through December 31, 2011 due to de-obligation of WIC program funds. (Grant Control #2010-046)

Staff Recommendation to the Finance & Personnel Committee on

8-1-11: That the Public Health Administrator amend the WIC contract for the fiscal period January 1, 2011 through December 31, 2011. (Grant control #2010-046).

Fiscal Note: There is no match required of the City.

Attachments: [WIC Amend De-Obligation 2011](#)

5. [11-6712](#)

Subject: Communication from the Public Health Administrator requesting permission to accept an additional amount of \$16,300 from the Division of Public Health, Department of Health Services for Women, Infants and Children (WIC) Infrastructure. (Grant Control #2010-046)

Staff Recommendation to the Finance & Personnel Committee on

8-1-11: The the Public Health Administrator accept an additional amount of \$16,300 from the Division of Public Health, Department of Health Services for Women, Infants and Children Infrastructure. (Grant Control #2010-046)

Fiscal Note: There is no match required of the City.

Attachments: [WIC Amend Infrastructure 2011](#)

6. [11-6719](#)

Subject: Communication from the Director of City Development requesting certification of compliance for the City of Racine Industrial/Commercial Building Revolving Loan Fund.

Staff Recommendation to the Finance & Personnel Committee on

8-1-11: The City Certify that for the semi-annual reporting period ending March 31, 2011: the Industrial/Commercial Building Revolving Loan Fund (I/CB-RLF) Plan is consistent with and supportive of the area's current economic adjustment strategy; and the I/CB-RLF is being operated in accordance with the policies and procedures contained in

the I/CB-RLF Plan and the loan portfolio meets the standards contained therein.

Fiscal Note: N/A

Attachments: [I/CB RLF request](#)
[Final Plan Cert I-CB](#)

Adjournment

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