

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, July 11, 2011 5:00 PM City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the June 27, 2011 Meeting.

1.

11-6634

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept the donation of cement benches to be used in various City Parks.

Staff Recommendation to the Finance & Personnel Committee on

7-11-11: Permission be granted for the Director of Parks. Recreation & Cultural Services to accept the donation of cement benches to be used in various City parks.

Fiscal Note: N/A

<u>Attachments:</u> 11-6634 - Gateway Cement Bench Donation - June 2011

2. 11-6635

Subject: Communication from Interim Chief of Police requesting to discuss 2011 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG). [Grant control number 2011-021].

Staff Recommendation to the Finance & Personnel Committee on 7-11-11: Permission be granted for the Interim Chief of Police to apply for the 2011 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG). (Grant Control #2011-021)

Fiscal Note: There is no City match required.

Attachments: grant letter 001

3. 11-6659

Subject: (Direct Referral) communication from the City Attorney submitting the claim of Angie France for consideration.

Staff Recommendation to the Finance & Personnel Committee on 7-11-11: That the claim of Angie France, 2911 LaSalle St., Racine

53402, claiming reimbursement in the amount in excess of \$100.00 for alleged excessive real estate taxes paid between 1987 through 2010 be denied.

Fiscal Note: N/A

<u>Attachments:</u> france

4. <u>11-6405</u>

Subject:(Direct referral) Communication from the 8th district alderman, Q.A. Shakoor, II, to discuss Park and Recreation fees.

Recommendation of the Finance & Personnel Committee on 5-9-11: To defer for 2 months pending more information on how this will affect Park and Recreation's budget.

Staff Recommendation to the Finance & Personnel Committee on 7-11-11: None at this time.

Fiscal note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.