



# City of Racine

## Meeting Agenda

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

### Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair Sandy Weidner  
Alderman James T. Spangenberg, Alderman Aron Wisneski, Alderman Michael Shields*

Monday, July 23, 2007

5:00 PM

City Hall, Room 301

#### Call to Order and Roll Call

#### Approval of Minutes for the July 9, 2007 meeting.

1. [07-0918](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the Wisconsin Department of Natural Resources in the amount of \$5,190. (Grant Control #2007-030).

(Also Refer to the Board of Health.)

**Staff recommendation to the Finance & Personnel Committee on 07-23-07:** The Mayor and City Clerk be authorized and directed to enter into a \$5,190 agreement with the Wisconsin Department of Natural Resources for the 2007 Wisconsin Great Lakes Nearshore Monitoring Project (Grant Control No. 2007-030) to be utilized for monitoring Great Lakes Beaches.

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [Beaches 5.190](#)

2. [07-0919](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$150,000 from the WellPoint Foundation. (Grant Control #2007-041).

(Also refer to the Board of Health.)

**Staff recommendation to the Finance & Personnel Committee on 07-23-07:** Permission granted for the Health Administrator to apply for the \$150,000 WellPoint Foundation grant (Grant Control No. 2007-041) to be utilized for the Racine Infant Mortality Prevention Initiative.

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [WellPoint IM 150,000](#)

3. [07-0920](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for grant funds in the amount of \$67,000 from the Community - Academic Partnership Fund. (Grant Control #2007-042).

**(Also Refer to the Board of Health.)**

**Staff Recommendation to the Finance & Personnel Committee on 07-23-07:** Permission granted for the Health Administrator to apply for the \$67,000 Community-Academic Partnership Fund for the Racine Infant Mortality Coalition (Grant Control No. 2007-042).

**Fiscal Note:** No match required on the part of the City.

**Attachments:** [IM Leader 67,000](#)

4. [07-0851](#) **Subject:** Request of the Director of Parks, Recreation & Cultural Services for an increase of \$1,200.00 (\$100.00/mo.) for janitorial contract at Community Centers with MJJ, Inc. for use of green, environmentally safe products.

**Staff recommendation to the Finance & Personnel Committee on 07-23-07:** The item to be received and filed

**Fiscal Note:** The Parks Department will absorb the small up charge to move to the green environmentally safe product standards for the chemicals utilized in its janitorial efforts. Parks Department will specify green seal certified cleaning agents when the community centers are re-bid in June 2009.

**Attachments:** [MJJ increase](#)  
[MJJ](#)  
[Green standards in janitorial efforts](#)

5. [07-0906](#) **Subject:** Communication from Police Chief Wahlen, requesting to apply for the Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant (grant control # 2007-039).

**Staff Recommendation to the Finance & Personnel Committee on 07-23-07:** Permission granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Pedestrian Safety Enforcement grant, (Grant Control No. 2007-039).

**Fiscal Note:** There is a 25% soft mach, (\$1,000) required on the part of the City.

**Attachments:** [2007 pedestrian sfty grt\\_001](#)

6. [07-0907](#) **Subject:** Communication from Police Chief Wahlen, requesting to apply for the Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant (grant control # 2007-040).

**Staff Recommendation to the Finance & Personnel Committee on 07-23-07:** Permission granted for the Chief of Police to apply for a \$4,000 Wisconsin Department of Transportation 2007 Bicycle Safety Enforcement grant, (Grant Control No. 2007-040).

**Fiscal Note:** There is a 25% soft mach, (\$1,000) required on the part of the City.

**Attachments:** [2007 bicycle sfty grt\\_001](#)

### Miscellaneous Business

### 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.**