



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
O. Keith Fair

Monday, August 13, 2012

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the July, 23, 2012 Meeting.

1. [12-7978](#) **Subject:** Communication from members of Narcotics Anonymous requesting fees to be reduced to \$250.00 for the use of the gym, senior room and kitchen area of the Tyler-Domer Community Center on October 13, 2012 for their Annual Recovery Function.

Staff recommendation to the Finance & Personnel Committee on 8-13-12: None at this time.

Fiscal Note: N/A

Attachments: [12-7978](#)

2. [12-8000](#) **Subject:** Communication from the Director of Parks, Recreation and Cultural Services Department requesting permission to accept the received \$2,000.00 donation from Racine Community Foundation to help fund the Back to School Event being held on August 20, 2012.

Staff Recommendation to the Finance & Personnel Committee on 8-13-12: Permission be granted for the Director of Parks, Recreation & Cultural Services Department to accept the \$2000.00 donation from Racine Community Foundation.

Fiscal Note: The grant is for \$2000.00 and there was no match requirement for this grant.

Attachments: [12-8000](#)

3. [12-8006](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services Department requesting permission to apply for the Wal-Mart Foundations Local Community Contribution/Hunger Outreach Grant Program in the amount of \$1,000.00 for Back to School Fest. No match is required.

Staff Recommendation to the Finance & Personnel Committee on

8-13-12: Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for the Wal-Mart Foundation's Local Community Contribution/Hunger Outreach Grant.

Fiscal Note: The grant is for \$1000.00 for the Back to School fest and there is no match requirement for this grant.

Attachments: [12-8006](#)

4. [12-8005](#)

Subject: Communication from the Director of City Development requesting to accept a grant from the Wisconsin Housing and Economic Development Authority's Strategic Blight Elimination Program.

Staff Recommendation to the Finance & Personnel Committee on

8-13-12: Permission be granted for the Director of City Development to accept the WHEDA Strategic Blight Elimination Program and enter into agreements with WHEDA and Racine County for the use of the funds.

Fiscal Note: The grant is for \$120,000.00 and there was no match requirement for this grant.

Attachments: [WHEDA Blight Grant](#)

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.