



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Robert Anderson
Alderman Michael Shields
Alderman Terry McCarthy

Monday, November 23, 2009

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of Minutes for the November 9, 2009 meeting.

1. [09-4449](#) **Subject:** (Direct Referral) Communication from the Grants Facilitator requesting permission to apply for the Department of Justice, Community Capacity Development 2010 Weed & Seed Grant (Grant Control No. 2009-075) in the amount of \$1,000,000 over a 5-year period.

Staff recommendation to the Finance & Personnel Committee:
Permission be granted for the Grants Facilitator to apply for the Department of Justice, Community Capacity Development 2010 Weed & Seed Grant (Grant Control No. 2009-075) in the amount of \$1,000,000 over a 5-year period.

Fiscal Note: There is a 25% in-kind match on the part of the City. The 2010 allotment will be \$200,000.

Attachments: [2010weedandseed](#)

2. [09-4388](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to accept up to \$300,000 grant from the Water Environment Research Foundation. (Grant Control No. 2009-047)

Staff recommendation to the Finance & Personnel Committee on 11-23-09: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Water Environment Research Foundation in the amount up to \$300,000 (Grant Control No. 2009-047).

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

Attachments: [2009 WERF Accept.pdf](#)

3. [09-4390](#) **Subject:** Communication from Interim Public Health Administrator

requesting permission to accept additional grant funds of \$139,955 from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services. (Grant Control #2009-062)

Staff recommendation to the Finance & Personnel Committee on

11-23-09: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin Division of Public Health of the Department of Health Services for public health emergency response to the Novel Influenza virus. (Grant Control No. 2009-062).

Fiscal Note: The contract is increased in the amount of \$139,955. No match required on the part of the City.

Attachments: [PHER Accept II 09 .pdf](#)

4. [09-4399](#)

Subject: Communication from the Interim Public Health Administrator requesting permission to accept additional funding from the Division of Public Health, Department of Health Services for the Women, Infants and Children Program. (Grant Control #2006-049)

Staff recommendation to the Finance & Personnel Committee on

11-23-09: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the Division of Public Health, Department of Health Services for the Women, Infants and Children Program (Grant Control No. 2006-049).

Fiscal Note: The contract is increased in the amount of \$302,167 (based on case load). No match required on the part of the City.

Attachments: [WIC Amendment 2010 Original.pdf](#)

5. [09-3984](#)

Subject: Communication from the City Attorney submitting the claim of Joseph & Shanna Hansen for consideration.

Staff recommendation to the Finance & Personnel Committee on

11-23-09: The claim of Joseph & Shanna Hansen, 3447 Daisy Lane, requesting reimbursement of \$7,125.26 for cleanup and damages allegedly arising from a sewer backup in their basement after a rain storm on 6-19-9 be denied.

Fiscal Note: N/A

Attachments: [Hansen_001](#)

6. [07-1575](#)

Subject: (Direct Referral) Communication from the City Attorney submitting the claim of Patricia Hazlett for consideration.

Staff recommendation to the Finance & Personnel Committee on

11-23-09: The claim of Patricia Hazlett arising from an accident involving a fire truck at the intersection of Washington Avenue and Lathrop Avenue on 03-22-08 be settled in the amount of \$42,000.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgments and Claims for settlement.

7. [07-1065](#)

Subject: (Direct Referral) Communication from the City Attorney submitting the claim of Natasha Shaw for consideration.

Staff recommendation to the Finance & Personnel Committee on

11-23-09: The claim of Natasha Shaw arising from an accident involving a DPW vehicle at the intersection of 6th Street and Wisconsin Avenue on 01-13-09 be settled in the amount of \$22,087.00.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgments and Claims for settlement.

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance & Personnel Committee at 636-9148 at least 48 hours prior to this meeting.