



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser*

Monday, January 10, 2011

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the December 27, 2010 Meeting.

1. [10-5933](#) **Subject:** Communication from the Public Health Administrator requesting the Mayor and City Clerk enter into the Women, Infants and Children Contract Agreement and permission to accept the initial budget allocation of \$332,955 from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services. (Grant Control #2010-046)

Staff Recommendation to the Finance & Personnel Committee on 01-10-11: That the Mayor and City Clerk be authorized and directed to enter into the Women, Infants and Children Contract Agreement and permission be granted to accept the initial budget allocation of \$332,955 from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services. (Grant Control #2010-046)

Fiscal Note: There is no City match required.

Attachments: [WIC 2011-15 Accept.pdf](#)

2. [10-5936](#) **Subject:** Request from the Public Health Administrator for permission to accept \$10,000 from the State of Wisconsin, represented by the Department of Health Services for the AIDS/HIV Program. (Grant Control #2010-047)

Staff Recommendation to the Finance & Personnel Committee on 01-10-11: Permission be granted to accept \$10,000 from the State of Wisconsin, represented by the Department of Health Services for the AIDS/HIV Program. (Grant Control #2010-047)

Fiscal Note: There is no City match required.

Attachments: [HIV Partner Services 2011 Accept.pdf](#)

3. [10-5937](#) **Subject:** Request from the Director of City Development to apply for Neighborhood Stabilization Program-3 (NSP-3) funds. (Grand Control #2010-040)

Staff Recommendation to the Finance & Personnel Committee on 01-10-11: Permission be granted for the Director of City Development to apply for the Neighborhood Stabilization Program -3 (NSP-3) funds. (Grant Control #2010-040)

Fiscal Note: There is no City match required.

Attachments: [NSP-3 request](#)

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.