



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
Ronald D. Hart
Dennis Wiser
O. Keith Fair

Monday, June 25, 2012

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the June 11, 2012 Meeting.

1. [12-7731](#) **Subject:** Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing Invited to the Meeting

Recommendation of the Waterworks Commission on 5/29/12: To adopt.

Recommendation of the Finance & Personnel Committee on 06/11/12: Defer the item until the next scheduled Finance & Personnel Committee meeting.

Staff Recommendation to the Finance & Personnel Committee on 6-25-12: Receive, file and forward to the Finance Department for inclusion in the City wide financial statements.

Fiscal Note: N/A

2. [12-7741](#) **Subject:** Presentation of the 2011 Audit from Clifton Larson Allen LLP - Renee Messing Invited to the Meeting

Recommendation of the Wastewater Commission on 5/29/12: To adopt.

Recommendation of the Finance & Personnel Committee on 06/11/12: Defer the item until the next scheduled Finance & Personnel Committee meeting.

Staff Recommendation to the Finance & Personnel Committee on 6-25-12: Receive, file and forward to the Finance Department for inclusion in the City wide financial statements.

Fiscal Note: N/A

3. [12-7817](#)

Subject: Communication from the Grants Facilitator requesting permission to apply for and accept a grant award from the Wisconsin Office of Justice Assistance to support initiatives provided by Racine Vocational Ministry, Racine Unified School District, Racine County Human Services and Why Gangs. (Grant Control #2012-020)

Staff Recommendation to the Finance & Personnel Committee on 6-25-12: Permission be granted for the Grants Facilitator to apply for and accept a grant award from the Wisconsin Office of Justice Assistance to support initiatives provided by Racine Vocational Ministry, Racine Unified School District, Racine County Human Services and Why Gangs.

Fiscal Note: N/A

Attachments: [2012youthgangdiversion](#)

4. [12-7780](#)

Subject: (Direct Referral) Communication from the Executive Director requesting authorization to enter into a contract for small business development services with the Community Economic Development Corporation (CEDCO) and to fund the contract with intergovernmental revenue sharing funds.

Recommendation of the Redevelopment Authority on 6-4-12: That the Authority supports the use of \$55,000.00 from the intergovernmental sewer revenue sharing fund for minority business development services through CEDCO.

Staff Recommendation to the Finance & Personnel Committee on 6-25-12: Authorization be granted for the Executive Director to enter into a contract for small business development services with the Community Economic Development Corporation (CEDCO) and to fund the contract with intergovernmental revenue sharing funds.

Fiscal Note: In the past, CEDCO has provided advising and training services to small start-up minority business enterprises, including operation of a micro-loan fund. CEDCO has been operating with volunteers and without paid staff. The \$55,000 is funding principally for a staff person to provide counseling for minority entrepreneurs. The funding would also help with restructuring CEDCO operations regarding the loan fund. Funds are available in the Intergovernmental Revenue Sharing (919) Account.

Attachments: [RDA Res. 12-03](#)

5. [12-7781](#)

Subject: (Direct Referral) Communication from the Executive Director

requesting authorization to provide matching funds for a VISTA volunteer for the Launch Box initiative from intergovernmental revenue sharing funds.

Recommendation of the Redevelopment Authority on 6-4-12: That the Authority supports the use of \$22,000.00 from the intergovernmental sewer revenue sharing fund for matching funds for VISTA volunteers for business development programs.

Staff Recommendation to the Finance & Personnel Committee on 6-25-12: Authorization be granted for the Executive Director to provide matching funds for a VISTA volunteer for the Launch Box initiative from intergovernmental revenue sharing funds.

Fiscal Note: The Grant Facilitator has identified an opportunity for the city to obtain VISTA volunteers for two initiatives, the Launch Box business development initiative and Sustainable Edible Economic Development (SEED) (<http://www.rkcaa.org/RKCAA/SEED.htm>). The VISTA program requires a local match/stipend of \$11,000.00 per volunteer. Funds are available in the Intergovernmental Revenue Sharing (919) Account.

Attachments: [RDA Res. 12-04](#)

6. [12-7849](#) **Subject:** (Direct Referral) Communication from the Assistant Finance Director requesting to discuss an amendment to the Belle Urban System's operating budget for 2012.

Staff Recommendation to the Finance & Personnel Committee on 6-25-12: None at this time.

Fiscal Note: N/A

Attachments: [BUS](#)

Adjournment

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