



# 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*  
*Edward E. Diehl*

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Monday, August 26, 2013

5:00 PM

City Hall, Room 301

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### Call To Order & Roll Call

### Approval of Minutes for the August 12, 2013 Meeting.

1. [13-9237](#) **Subject:** Communication from the Police Chief requesting to discuss review and authorization for the Suburban Mutual Response Team (S.M.A.R.T.) mutual aid initiative agreement.

**Staff Recommendation to the Finance & Personnel Committee on 8-26-13:** None at this time.

**Fiscal Note:** There is a one-time membership fee of \$100.00.

**Attachments:** [LEGISTAR ID 13-9237 lett 001](#)

2. [13-9273](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept grant funds up to \$250,000.00 from the Great Lakes Shoreline Cities Green Infrastructure Grants. (Grant Control No. 2013-022)

**Staff Recommendation to the Finance & Personnel Committee on 8-26-13:** Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for grant funds of up to \$250,000.00 from the Great Lakes Shoreline Cities Green Infrastructure Grants. (Grant Control No. 2013-022)

**Fiscal Note:** There is a 50% City match required.

**Attachments:** [Grant Request - Great Lakes Shoreline Cities Green Infr. Grant.](#)

3. [13-9288](#) **Subject:** (Direct Referral) Communication from the Public Health Administrator requesting permission to apply and accept funds for *Monitoring of Point and Non-Point Source Pollutants in the Oak Creek Watershed* in the amount of \$100,071.00 from the Fund for Lake Michigan. (Grant Control #2013-024)

**Staff Recommendation to the Finance & Personnel Committee on 8-26-13:** Permission be granted to the the Public Health Administrator to apply for funds to *Monitoring of Point and Non-Point Source Pollutants in the Oak Creek Watershed* in the amount of \$100,071.00 from the Fund for Lake Michigan. (Grant Control #2013-024)

**Fiscal Note:** There is no City match required.

**Attachments:** [Oak Creek Watershed Monitoring 2013](#)

4. [13-9289](#) **Subject:** (Direct Referral) Communication from the Public Health Administrator requesting permission to apply and accept funds for *Multijurisdictional Implementation of Beach Redesigns to Improve Water Quality and Restore Habitat* in the amount of \$354,869.00 from the Fund for Lake Michigan. (Grant Control #2013-023)

**Staff Recommendation to the Finance & Personnel Committee on 8-26-13:** Permission be granted to the the Public Health Administrator to apply for funds for *Multijurisdictional Implementation of Beach Redesigns to Improve Water Quality and Restore Habitat* in the amount of \$354,869.00 from the Fund for Lake Michigan. (Grant Control #2013-023)

**Fiscal Note:** There is no City match required.

**Attachments:** [Multijurisdictional Beach Monitoring 2013](#)

5. [13-9239](#) **Subject:** Communication from the City Attorney submitting the claim of Isaiah Robinson for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 8-26-13:** The claim of Isaiah Robinson for alleged damages for repair to his car after driving over alleged potholes at or near the intersection of Three Mile Mile Road and LaSalle Street on or about May 3, 2013 be denied.

**Fiscal Note:** N/A

**Attachments:** [robinson\\_001](#)

6. [13-9246](#) **Subject:** Communication from the City Attorney submitting the claim of Jimmie Nelson, Jr. for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 8-26-13:** The claim of Jimmie Nelson Jr. for alleged damages for repair to his car after it was allegedly struck by a a street sweeper while the car was parked in the 1800 block of Rapids Drive on or about July 19, 2013 be denied.

**Fiscal Note:** N/A

**Attachments:** [nelson\\_001](#)

7. [13-9254](#) **Subject:** Communication from the City Attorney submitting the claim of Sari Bogosian for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 8-26-13:** The claim of Sari Bogosian for alleged damages arising from sewer backup into her basement on or about May 9, 2000 be denied.

**Fiscal Note:** N/A

**Attachments:** [bogosian\\_001](#)

8. [13-9265](#) **Subject:** Communication from the City Attorney submitting the claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2013 tax year for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 8-26-13:** The claim of Regency West Apartments LLC for an excessive real estate assessment and taxes of the property located at 2300 Loni Lane for the 2013 be denied.

**Fiscal Note:** N/A

**Attachments:** [regency west apts\\_001](#)

## 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.**