



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, September 27, 2010

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the September 13, 2010 Meeting.

1. [10-5576](#) **Subject:** Communication from the Director of City Development submitting a request from the Uptown Business Improvement District (BID No. 3) for approval of its 2011 Operating Plan.

Staff Recommendation to the Finance & Personnel Committee on 09-27-10: Resolved, that the 2011 operating plan for Uptown Business Improvement District No. 3, dated September 2, 2010, be approved, and the Finance Director be authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

Fiscal Note: It is estimated \$39,398 will be raised through B.I.D. assessments to be disbursed to the Uptown B.I.D.

Attachments: [2011 Uptown BID Operating Plan](#)

2. [10-5599](#) **Subject:** Communication from the Director of City Development submitting a request from the West Racine Business Improvement District for approval of its 2011 Operating Plan.

Staff Recommendation to the Finance & Personnel Committee on 09-27-10: Resolved, that the 2011 operating plan for West Racine Business Improvement District No. 2, dated September 9, 2010, be approved, and the Finance Director be authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

Fiscal Note: It is estimated \$20,888 will be raised through B.I.D. assessments to be disbursed to the West Racine B.I.D.

Attachments: [West Racine BID Operating Plan 2011](#)

3. [10-5600](#) **Subject:** Communication from the Police Chief, requesting to apply for and accept the Wisconsin Department of Transportation 2011 Alcohol Enforcement Mobilization Grant (Grant control # 2010-032).

(Also refer to Public Safety & Licensing Committee.)

Staff Recommendation to the Finance & Personnel Committee on 09-27-10: Permission be granted for the Police Chief to apply for and accept the Wisconsin Department of Transportation 2011 Alcohol Enforcement Mobilization Grant (Grant control # 2010-032).

Fiscal Note: The grant is in the amount of \$35,000, with a 25% soft match of \$8,750.

Attachments: [LEGISTAR 10-5600_001](#)

4. [10-5601](#) **Subject:** Communication from the Police Chief, requesting to apply for and accept the Wisconsin Department of Transportation 2011 Speed Enforcement Mobilization Grant (Grant control # 2010-033).

(Also refer to the Public Safety & Licensing Committee.)

Staff Recommendation to the Finance & Personnel Committee on 09-27-10: Permission be granted for the Police Chief to apply for and accept the Wisconsin Department of Transportation 2011 Speed Enforcement Mobilization Grant (Grant control # 2010-033).

Fiscal Note: The grant is in the amount of \$35,000, with a 25% soft match of \$8,750.

Attachments: [LEGISTAR 10-5601_001](#)

5. [10-5602](#) **Subject:** Communication from Police Chief Wahlen, requesting to apply for and accept the Wisconsin Department of Transportation 2011 Pedestrian Safety Enforcement Grant (Grant control # 2010-034).

(Also refer to the Public Safety & Licensing Committee.)

Staff Recommendation to the Finance & Personnel Committee on 09-27-10: Permission be granted for the Police Chief to apply for and accept the Wisconsin Department of Transportation 2011 Pedestrian

Safety Enforcement Grant (Grant control # 2010-034).

Fiscal Note: The grant is in the amount of \$4,000, with a 25% soft match of \$1,000.

Attachments: [LEGISTAR 10-5602_001](#)

6. [10-5603](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the Wisconsin Department of Transportation 2011 Bicycle Safety Grant (Grant control # 2010-035).

(Also refer to the Public Safety & Licensing Committee.)

Staff Recommendation to the Finance & Personnel Committee on 09-27-10: Permission be granted for the Police Chief to apply for and accept the Wisconsin Department of Transportation 2011 Bicycle Safety Grant (Grant control # 2010-035).

Fiscal Note: The grant is in the amount of \$2,000, with a 25% soft match of \$500.

Attachments: [LEGISTAR 10-5603_001](#)

7. [10-5609](#)

Subject: Communication from the Police Chief requesting to accept the 2010 COPS Technology Grant (Grant control # 2010-013).

(Also refer to the Public Safety & Licensing Committee.)

Staff Recommendation to the Finance & Personnel Committee on 09-27-10: Permission be granted for the Police Chief to accept the 2010 COPS Technology Grant (Grant control # 2010-013).

Fiscal Note: No City match is required.

Attachments: [LRGISTAR 10-5609_001](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Human Resources Department at 262-636-9175] at least 48 hours prior to this meeting.