



City of Racine

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

Meeting Minutes 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 & Roll Call

PRESENT: 4 - James T. Spangenberg, Q.A. Shakoor, II, Ronald D. Hart and Dennis Wiser

EXCUSED: 1 - Terry McCarthy

Approval of Minutes for the September 13, 2010 Meeting.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion **PASSED** by a Voice Vote.

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.

Recommendation of 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](#)

Kristin Niemiec, Community Development Manager for the Racine County Economic Development Corporation appeared before the Committee. She gave an update on renovations that have taken place in the Uptown Business District in the last 12 months.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion **PASSED** by a Voice Vote.

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.

Recommendation of 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](#)

Kristin Niemiec, Community Development Manager for Racine County Economic Development Corporation, appeared before the Committee. She gave an update on recent activities in the West Racine Business Improvement District #2.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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).

Recommendation of 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](#)

Deputy Chief Tom Christensen appeared before the Committee. This is an annual grant that will be discussed for extra patrols in the Alcohol Enforcement Mobilization program.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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).

Recommendation of 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](#)

Deputy Chief Tom Christensen appeared before the Committee. This grant will be used for the Speed Enforcement program.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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).

Recommendation of 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](#)

Deputy Chief Tom Christensen appeared before the Committee. This grant will be used for the Pedestrian Safety program.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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).

Recommendation of 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](#)

Deputy Chief Tom Christensen appeared before the Committee. This grant will be used for the Bicycle Safety program.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

7. [10-5609](#)

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

Recommendation of 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](#)

Deputy Chief Tom Christensen appeared before the Committee. This grant has already been approved through the budget process.

A motion was made by Vice Chair Q.A. Shakoor, II, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:18 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 11, 2010 at City Hall, Room 301.

Respectfully submitted,

Ald. James Spangenberg, Chairman
Finance & Personnel Committee