City of Racine

Meeting Agenda

Finance and Personnel Committee

Chairman Alderman Q.A. Shakoor¸ II
Vice Chairman Terry McCarthy
Dennis Wiser
Ronald D. Hart
O. Keith Fair

Monday, April 9, 2012	**5:00 PM**	**City Hall, Room 301**

Call To Order & Roll Call

Approval of Minutes for the March 23, 2012 Meeting.

1.   **12-7535**

Subject: Communication from Event Co-Chair of Relay for Life of Racine requesting to use the parking lot located near WIsconsin Street and Walton Avenue as well as to waive the fee for the Relay for Life of Racine event being held at the Racine Zoo on June 8, 2012 and June 9, 2012.

Staff Recommendation to the Finance & Personnel Committee on 4-9-12: None at this time

Fiscal Note: N/A

Attachments: Relay for Life 2012

2.   **12-7537**

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction Grant for the Washington Park Streambank Stabilization Project, Grant Control No. 2012-009.

Staff Recommendation to the Finance & Personnel Committee on 4-9-12: Permission be granted for Assistant Commissioner of Public Works/City Engineer to apply for a $150,000 State of WIsconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Construction Grant for the Washington Park Streambank Stabilization Project (Grant Control Number is 2012-009).

Fiscal Note: The grant funds a 50% maximum of eligible costs; total project cost $300,000; $150,000 maximum State share and requires a City match of $150,000 which will be budgeted in the 2013 Stormwater Utility Capital Projects budget if the grant is awarded.

Attachments: 12-7537 Urban Nonpoint Source & Storm Water Program Construction Grant

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.