



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda

### Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair James T. Spangenberg, Alderman David L. Maack,  
Alderman Robert Anderson, Alderman Michael Shields*

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Wednesday, August 27, 2008

5:00 PM

City Hall, Room 102

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AMENDED

#### Call To Order and Roll Call

#### Approval of Minutes for the August 11, 2008 Meeting.

1. [08-2511](#) Subject: Communication from the Grant Facilitator requesting permission to accept \$96,900 grant from the Wisconsin Office of Justice Assistance.  
  
Staff Recommendation to the Finance & Personnel Committee on 8-25-08: The Mayor and City Clerk be authorized and directed to enter into a \$96,900 agreement with the Wisconsin Office of Justice Assistance (Grant Control No. 2008-023) to support initiatives provided by Racine Vocational Ministry, Safe Haven Gang Crime Diversion Task Force and Why Gangs.  
  
Fiscal Note: No match is required on the part of the City.  
**Attachments:** [YGCDTFAwardacceptance0808.doc](#)
  
2. [08-2583](#) Subject: (Direct Referral) Communication from the Fire Chief requesting a transfer of funds to cover the cost of roof repair plans, specifications and construction inspection at Station #7.  
  
Staff Recommendation to the Finance & Personnel Committee on 8-25-08: \$30,000 be transferred from Account 986.300.5040, Fire Station #1 - Female Locker Room to Account 986.300.5080, Fire Station #7 Roof Replacement to cover these costs.  
  
Fiscal Note: There are sufficient funds available for the transfer.  
**Attachments:** [Fire Station #7 Repairs](#)
  
3. [08-2507](#) Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a \$1,000.00 donation from The Sustainable Racine Fund (Sustainable Neighborhood Partnership) within the Racine Community Foundation for a community garden.  
  
Staff Recommendation to the Finance & Personnel Committee on 8-25-08: Permission granted for the Director of Parks, Recreation & Cultural Services to accept a \$1,000 donation from The Sustainable Racine Fund (Sustainable Neighborhood Partnership) within the Racine Community Foundation for a community garden.  
  
Fiscal Note: No match is required on the part of the City.

**Attachments:** [rcf - GARDEN accept](#)

4. [08-2505](#) Subject: Communication from the City Attorney submitting the claim of Robin and Patricia Jacobsen for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-25-08: The claim of Robin and Patricia Jacobsen, 31 Sheffield for cleaning and repair expenses arising from a sewer backup into their basement on June 9, 2008 be denied.

Fiscal Note: N/A

**Attachments:** [Jacobson claim 001](#)

5. [08-2538](#) Subject: David Brown, Finance Director, requesting permission to have Kathleen Fischer, Assistant Finance Director, Joy Hansche, Accountant, and himself as designated signers on all accounts associated with the Assets of Independence Demonstration Program (IDA).

Staff Recommendation to the Finance & Personnel Committee on 8-25-08: David Brown, Finance Director, Kathleen Fischer, Assistant Finance Director, and Joy Hansche, Accountant, be appointed as designated signers on all accounts associated with the assets of the Independence Demonstration Program (IDA).

Fiscal Note: N/A

6. [08-2492](#) Subject: An offer to Quit-claim 1350 & 1354 State Street Properties to the City of Racine

Recommendation of Redevelopment Authority on 8-06-08: That the Common Council, pursuant to sec. 66.1333 (5) (b) Wis. Stats., authorize and direct the Redevelopment Authority to acquire the properties at 1350 and 1354 State Street.

Further Recommends, that the Common Council provide funds in the amount of up to \$50,000.00 for closing costs, demolition of structures on the property, and one-year's costs of holding the property. The Authority recommends that Intergovernmental Revenue Sharing Funds be used for this purpose.

Further Recommends, that this request be referred to the Finance and Personnel Committee of the Common Council for review and approval.

Staff Recommendation to the Finance & Personnel Committee on 8-25-08: That the Quit-claim for 1350 & 1354 State Street Properties to the City of Racine be approved pursuant to sec. 66.1333 (5) (b) Wis. Stats.

Fiscal Note: The property is being donated to the City at no cost. Inter-governmental shared revenues will be required for the closing and demolition costs.

**Attachments:** [Communication Hoornstra letter](#)

[RDA Attachment](#)

## Miscellaneous Business

Adjournment

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