



# 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 Chair James Morgenroth*  
*Dennis Wiser*  
*Mary Land*  
*Henry Perez*

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Monday, April 24, 2017

5:00 PM

City Hall, Room 307

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Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the April 10, 2017 Meeting.

1. [301-17](#) **Subject:** (Direct Referral) Consider RDA Resolution 17-13 authorizing RCEDC staff to apply for a Great Lakes Restoration Initiative Grant (GLRI) through the U.S. Forestry Service. The grant would supplement the existing grant award from the Fund For Lake Michigan (FFLM) for the planting of trees and vegetation as part of our Rootworks Plan storm water management strategy (grant control number 00131).

**Recommendation of the Redevelopment Authority on 4-3-17:** That the City and its partner, RCEDC, apply for grant funds in the amount of \$95,000 through the Great Lakes Restoration Initiative through the U.S. Forestry Service. Further that no more than \$5,000 be allocated for professional services to complete the application for the grant.

**Staff Recommendation to the Finance & Personnel Committee on 4/24/17:** That the City and its partner, RCEDC, apply for grant funds in the amount of \$95,000 through the Great Lakes Restoration Initiative through the U.S. Forestry Service. Further that no more than \$5,000 be allocated for professional services to complete the application for the grant.

**Fiscal Note:** The grant application will be for \$95,000. There are no matching funds required, but the City will list Fund for Lake Michigan grants as a match. The cost to apply for the grant will not exceed \$5,000.

**Attachments:** [RDA Memo for GLRI Grant Authorization](#)

2. [321-17](#) **Subject:** Communication from the Chief of Police requesting permission to accept a donation for the K9 Program.

**Staff Recommendation to the Finance & Personnel Committee on 4/24/17:** Accept a donation of \$6,157.89 from the Policeman's Ball to be used for the Racine Police Departments K9 Program.

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

**Attachments:** [K9 Donation Request](#)

3. [327-17](#) **Subject:** Communication from the City Attorney requesting that the Mayor and the City Clerk be authorized to enter into a license agreement and mutual hold harmless and indemnification agreement with the Redevelopment Authority of the City of Racine to permit City of Racine Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings.

**Staff Recommendation to the Finance & Personnel Committee on 4/24/17:** To enter into a license agreement and mutual hold harmless and indemnification agreement with the Redevelopment Authority of the City of Racine to permit City of Racine Police Department personnel to conduct law enforcement training activities in Redevelopment Authority-owned buildings.

**Fiscal Note:** N/A

## Adjournment

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