



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

*Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser*

Monday, May 10, 2010

5:00 PM

City Hall, Room 301

Call to Order & Roll Call

Approval of minutes for the April 26, 2010 meeting.

1. [10-5021](#) **Subject:** Agreement with the Village of Sturtevant relating to water main construction in the village.

Recommendation of the Waterworks Commission on 4/27/10: That Mayor Dickert and the City Clerk be authorized to enter into an Agreement with the Village of Sturtevant relating to water main construction in the Village. Refer to the Finance and Personnel Committee for approval.

Staff recommendation to the Finance & Personnel Committee on 5-10-10: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Village of Sturtevant relating to water main construction in the village.

Fiscal Note: There will be compensation to the village monetarily for a share of pavement costs that would have been paid for by the Racine Water Utility had the village not been already paving the street.

Attachments: [racine sturtevant joint pavement agreement 2010 project janiuk \(2\).doc](#)

2. [10-5060](#) **Subject:** Communication from the Assistant Director of City Development requesting approval to apply for the U.S. Department of Health and Human Services Assets for Independence grant funding (Grant Control # 2010-014).

Staff recommendation to the Finance & Personnel Committee on 5-10-10: Permission granted for the Director of City Development to apply for the U.S. Department of Health and Human Services Assets for Independence grant funding (City Grant Control No. 2010-014) in the amount of \$28,750.

Fiscal Note: There is a \$57,500 match on the part of the City that will be raised through private sector contributions.

Attachments: [U.S. Dept. of Health and Human Services Assets request](#)

3. [10-5079](#)

Subject: Communication from the Director of City Development requesting an advance of city funds to the Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) programs to allow reimbursement of grantee payment requests in anticipation of the receipt of funds from the U.S. Department of Housing and Urban Development.

Staff recommendation to the Finance & Personnel Committee on 5-10-10: Permission granted for the City to advance funds to the Community Development Block Grant and Emergency Shelter Grant programs in the amount up to \$1,000,000, and the Committee be informed when the U.S. Department of Housing and Urban Development releases the awarded money to the City.

Fiscal Note: There are sufficient funds available for the advancement.

Attachments: [CDBG ESG request](#)

4. [10-5082](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting permission to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction Grant for Mound Avenue Underground Detention and Treatment Project, Grant Control No. 2010-021.

Staff recommendation to the Finance & Personnel Committee on 5-10-10: Permission granted for the Assistant Commissioner of Public Works/Engineering to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Program Construction grant in the amount of \$150,000 to be utilized for the Mound Ave. Underground Detention and Treatment Project, City Grant Control No. 2010-021.

Fiscal Note: There is a \$200,200 match required on the part of the City.

Attachments: [Legistar Item 10-5082](#)

5. [10-5066](#)

Subject: Communication from Narcotics Anonymous requesting the use of Community Centers at reduced rates.

Staff recommendation to the Finance & Personnel Committee on 5-10-10: None at this time.

Fiscal Note: N/A

Attachments: [nar anon 10](#)

6. [10-5058](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to transfer funds to bid the replacement of an existing retaining wall at Tyler-Domer Community Center.

Staff recommendation to the Finance & Personnel Committee on 5-10-10: \$17,000 be transferred from Account 989.670.5020, Tyler-Domer Roof to Account 989.670.5030, Tyler-Domer retaining wall.

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [T-D retain. wall](#)

7. [10-5051](#) **Subject:** Communication from the Chief of Police, requesting to apply for the 2010 Bulletproof Vest Partnership grant (grant control #2010-020).

Staff recommendation to the Finance & Personnel Committee on 5-10-10: Permission granted for the Chief of Police to apply for the 2010 Bulletproof Vest Partnership grant (City Grant Control No. 2010-020) in the amount of \$17,050.

Fiscal Note: The City's cost for the vests purchased will be 50% that are budgeted for in Account 101.311.5430, Furniture & Equipment under \$5000.

Attachments: [LEGISTAR 10-5051 001](#)

8. [10-5074](#) **Subject:** Communication from the Chief of Police requesting permission to apply for the 2010 Bureau of Justice Assistance Edward Byrne Justice Assistance Grant (JAG) (City Grant Control No. 2010-018) in the amount of \$89,019. Further request the memorandum of understanding with Racine County for the grant be renewed.

Staff recommendation to the Finance & Personnel Committee on 5-10-10: Permission granted for the Chief of Police to apply for the 2010 Bureau of Justice Assistance Edward Byrne Justice Assistance Grant (JAG) (City Grant Control No. 2010-018) in the amount of \$89,019. Further that the memorandum of understanding with Racine County for the grant be renewed.

Fiscal Note: The City of Racine Police Department is the fiscal agent for the grant. The City's share will be \$44,509.50 with no match required on the part of the City.

Attachments: [2010 JAG Letter to Council](#)

9. [10-5081](#) **Subject:** Communication from the Grants Facilitator requesting permission to apply for the 2010 OJJDP Youth Gang Prevention and Intervention Program Grant, Grant Control No. 2010-017, in the amount of \$325,000 over an 18 month time period.

Staff recommendation to the Finance & Personnel Committee on 5-10-10: Permission granted for the Grants Facilitator to apply for the 2010 OJJDP Youth Gang Prevention and Intervention Program Grant, City Grant Control No. 2010-017, in the amount of \$325,000 over an 18 month time period.

Fiscal Note: No match required on the part of the City.

Attachments: [2010ojjdpgangprevention.doc](#)

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.