



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
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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, May 10, 2010

5:00 PM

City Hall, Room 301

Call to Order & Roll Call

PRESENT: 4 - Q.A. Shakoor, II, Ronald D. Hart, Terry McCarthy and Dennis Wiser

EXCUSED: 1 - James T. Spangenberg

Approval of minutes for the April 26, 2010 meeting. to Approve the Minutes

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.

Recommendation of 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](#)

Keith Haas, Director of the Water Wastewater Utilities, appeared before the Committee to discuss the item. Because of the agreement in 2007 when the Racine Water Utility purchased the Sturtevant Water Utility part of the water agreement with them was to coordinate their paving program with the City's watermain program.

Recommended For Approval

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).

Recommendation of the Finance & Personnel Committee on

5-10-10: The Director of City Development 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](#)

Joe Heck, Assistant Director of City Development, appeared before the Committee to discuss the item. They administered an Individual Developmental Account Program in the Weed & Seed area which helps people, who are income qualified, save money on their own and the City matching at five to one. The funds are for a down payment on a home. They want to continue the program with some changes in the program regarding the match and making it open city-wide.

Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on

5-10-10: The City 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](#)

Joe Heck, Assistant Director of City Development, appeared before the Committee to discuss the item. Last year the Federal Housing Community Development Grant was late in arrival. The City was granted the funds. The same is happening this year. He is requesting \$1,000,000,000 from the General Fund to pay on the City's grant commitments and will reimburse the funds when the City receives it.

Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on

5-10-10: The Assistant Commissioner of Public Works/Engineering 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](#)

Rick Jones, Commissioner of Public Works/Engineering appeared before the Committee to discuss the item. The funds are utilized for Capital Improvement Projects Five Years. The funds will be utilized for the Mound Ave. Underground Detention and Treatment Project.

Recommended For Approval

5. [10-5066](#)

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

Recommendation of the Finance & Personnel Committee on

5-10-10: Narcotics Anonymous be allowed to utilize the Martin Luther King Jr. and Tyler-Domer Community Centers at \$65.00 per day per event.

Fiscal Note: The reduced rate will generate \$130.00 in revenue as opposed to \$500.00 the standard rate would have generated.

Attachments: [nar anon 10](#)

Lamar Hargrove, representative with the Narcotics Anonymous, appeared before the Committee to discuss the item. Annually they have a function that includes men and women. This function will have in attendance approximately 25 - 100 individuals from Kenosha, Burlington and Racine area.

Recommended For Approval

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.

Recommendation of 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](#)

David Brown, Finance Director, appeared before the Committee to discuss the item. He spoke on behalf of Donnie Snow, the Director of the Park and Recreation Center. He stated the funds being transferred will stay within the Tyler-Domer Community Center.

Recommended For Approval

7. [10-5051](#)

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

Recommendation of the Finance & Personnel Committee on

5-10-10: The Chief of Police 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](#)

Tom Christensen, Deputy Chief, appeared before the Committee to discuss the item. The funds will cover 50% of the cost for the replacement of body armor for police officers which are replaced every 5 years.

Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on

5-10-10: The Chief of Police 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](#)
 [10 MOU](#)

Tom Christensen, Deputy Chief, appeared before the Committee to discuss the item. The City's share of funds will be utilized for improving the technology infrastructure being cameras and computer networking.

Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on

5-10-10: The Grants Facilitator 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](#)

Debbie Embry, Grant's facilitator, appeared before the Committee to discuss the item. The funds will be utilized for gang intervention and coordination services with Safe Haven Gang Crime Diversion Task Force to implement Aggression Replacement Training for highly aggressive and delinquent youth.

Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:31 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, 24, 2010 at City Hall, Room 301.

Respectfully submitted,

**Ald. Q. A. Shakoor, II, Acting Chairman
Finance & Personnel Committee**