



City of Racine

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

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, January 9, 2012

5:00 PM

City Hall

Call To Order & Roll Call

Approval of Minutes for the December 12, 2011 meeting.

1. [11-7214](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting permission to accept a Focus on Energy Grant for the installation of LED light fixtures at the Gaslight Ramp.

Staff recommendation to the Finance & Personnel Committee on 1-9-12: Permission be granted for the Assistant Commissioner of Public Works/Operations accept a \$1,529.72 Focus on Energy Grant (Grant Control No. 11-041) to be utilized for the installation of LED light fixtures at the Gaslight ramp.

Fiscal Note: This \$1,529.72 grant will fund future energy efficient LED light purchases. No match required on the part of the City.
Attachments: [FOE Grant Gaslight Ramp.pdf](#)

2. [11-7190](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent employee Robert Bernal in the lawsuit, Nekisha Cobbs v City of Racine, et al, Racine County Case No. 11-CV-3090.

Staff recommendation to the Finance & Personnel Committee on 1-9-12: Recommend that the City Attorney's office be authorized to represent Robert Bernal a Public Works employee, in Racine County Case No. 11-CV-3090, Nekisha Cobbs v. City of Racine, et al.

Fiscal Note: N/A
Attachments: [cobbs_002](#)

3. [11-7207](#) **Subject:** Communication from the Grant Facilitator requesting to apply for a \$10,000 grant with the Racine Community Foundation to be

utilized for staff support for the Racine AfterZones initiative program.

Staff recommendation to the Finance & Personnel Committee on 1-9-12: Permission be granted for the Grant Facilitator apply for a \$10,000 grant with the Racine Community Foundation (Grant Control No. 11-040) to be utilized for staff support for the Racine AfterZones initiative program.

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

Attachments: [AfterZones Support Staff](#)

4. [11-7217](#) **Subject:** Communication from the Grant Facilitator requesting to apply for a \$25,000 Project Safe Neighborhood 2011 grant from the Wisconsin Office of Justice Assistance.

Staff recommendation to the Finance & Personnel Committee on 1-9-12: Permission be granted for the Grant Facilitator apply for a \$25,000 2011 Project Safe Neighborhood grant (Grant Control No. 2011-042) from the Wisconsin Office of Justice Assistance to be utilized for the Community Re-entry Program.

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

Attachments: [Project Safe 2011](#)

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.