



City of Racine

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

Meeting Minutes 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

PRESENT: 4 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart and O. Keith Fair

EXCUSED: 1 - Dennis Wiser

Approval of Minutes for the December 12, 2011 meeting.

to Approve the Minutes

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.

Recommendation of 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](#)

Tom Eeg, Assistant Commissioner/Public Works/Engineering Operations, appeared before the Committee to discuss on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to discuss on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

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.

Recommendation of 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](#)

Debbie Embry, Grant Facilitator, appeared before the Committee to discuss on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Alderman Keith Fair arrived at the meeting at 5:03 p.m.

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.

Recommendation of the Finance & Personnel Committee on 1-9-12: Permission be granted for the Grant Facilitator apply for a \$25,000 2012 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](#)

Debbie Embry, Grant Facilitator, appeared before the Committee to discuss on the item.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:12 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, January 23, 2012 at City Hall, Room 301.

Respectfully submitted,

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