



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, April 26, 2010

5:00 PM

City Hall Room 301

Call To Order and Roll Call

Approval of Minutes for the April 12, 2010 Meeting.

10-5003

Subject: Communication from Racine Habitat for Humanity requesting to transfer ownership of 1221 Highland Avenue, a former park, to Habitat for Humanity.

(Also refer to the Board of Parks, Recreation & Cultural Services)

Staff Recommendation to the Finance & Personnel Committee on 04-26-10: None at this time.

Fiscal Note: N/A

Attachments: [Habitat transfer](#)

10-5005

Subject: Communication from the Alderman of the 11th District requesting to transfer \$33,000 from account 255.000.5970 - Library Sunday Contingency to account 101.990.5970 - Contingency.

Staff Recommendation to the Finance & Personnel Committee on 04-26-10: None at this time.

Fiscal Note: N/A

10-5012

Subject: Communication from the Fire Chief requesting formal bidding be waived for the acquisition of water rescue dive gear under the 2009 DHS Port Security Grant.

Staff recommendation to the Finance & Personnel Committee on 4-26-10: That formal bidding be waived for the acquisition of water rescue dive gear under the 2009 DHS Port Security Grant.

Fiscal Note: N/A

Attachments: [Formal bidding be waived-water rescue dive gear.doc](#)

10-5013

Subject: (Direct Referral) Communication from the Fire Chief requesting formal bidding be waived for the acquisition of the Lucus Chest Compression System.

Staff recommendation to the Finance & Personnel Committee on 4-26-10: That formal bidding be waived for the acquisition of the Lucus Chest Compression System.

Fiscal Note: N/A

Attachments: [Formal bidding be waived-Lucus Chest Compression System.doc](#)

10-5006

Subject: Communication from the Director of Fair Housing requesting to accept a \$1,000 donation from SC Johnson A Family Company to be donated to the Wisconsin Fair Housing Network to be applied to this years annual Fair Housing Updates & Awards/Conference Program and Luncheon event.

Staff Recommendation to the Finance & Personnel Committee on 04-26-10: That permission be granted for the Director of Fair Housing to accept a \$1,000 donation from SC Johnson A Family Company to be donated to the Wisconsin Fair Housing Network to be applied to this years annual Fair Housing Updates & Awards/Conference Program and Luncheon event.

Fiscal Note: The donation will be a pass through to the Wisconsin Fair Housing Network.

Attachments: [fair housing](#)

10-5008

Subject: Communication from the Director of City Development submitting a request by the Root River Council that the City of Racine support its application for a grant from the Wisconsin Department of Natural Resources.

Staff Recommendation to the Finance & Personnel Committee on 04-26-10: That the City of Racine support the Root River Council's application for a grant from the Wisconsin Department of Natural Resources.

Fiscal Note: No contribution from the City.

Attachments: [Root River Request](#)

10-5009

Subject: Communication from the Director of City Development

requesting that the façade grant program be continued at the amount of \$10,000 per façade through 2011.

Staff Recommendation to the Finance & Personnel Committee on 04-26-10: That the façade grant program be allowed to continue at the amount of \$10,000 per façade through 2011.

Fiscal Note: There are funds available to continue the program at this level.

Attachments: [Façade grant request](#)

10-5010

Subject: Communication from the Grants Facilitator requesting permission to apply for the OJJDP 2010 Second Chance Act Juvenile Mentoring Initiative Grant (Grant Control No. 2010-016) to support initiatives of the Y-Youth Mentoring Collaborative.

Staff Recommendation to the Finance & Personnel Committee on 04-26-10: That permission be granted for the Grants Facilitator to apply for the OJJDP 2010 Second Chance Act Juvenile Mentoring Initiative Grant (Grant Control No. 2010-016) to support initiatives of the Y-Youth Mentoring Collaborative.

Fiscal Note: There is a 25% in-kind match requirement.

Attachments: [2010youthmentoring.doc](#)

10-5039

Subject: (Direct Referral) Communication from the Public Health Administrator requesting to carry forward approximately \$49,000 from 2009 salaries to 2010 salaries to cover salary expenses for the lab.

Staff recommendation to the Finance & Personnel Committee on 4-26-10: None at this time.

Fiscal Note: N/A

10-4983

Subject: Communication from the City Attorney submitting the claim of Nurit BenUr for consideration.

Staff Recommendation to the Finance & Personnel Committee on 04-26-10: The claim of Nurit BenUr, 3126 - 94th Street, Sturtevant, requesting reimbursement in an amount in excess of \$643.00 for injuries after she allegedly fell on an icy sidewalk at 2519 Northwestern Avenue on February 14, 2010 be denied.

Fiscal Note: N/A

Attachments: [BenUr_001](#)

10-4956

Subject: Communication from the City Attorney submitting the claim of Manuel Pedrosa and Lori Brewer Pedrosa for consideration.

Staff recommendation to the Finance & Personnel Committee on 4-26-10: The claim of Manuel Pedrosa and Lori Brewer Pedrosa, 3020 - 19th Street, requesting reimbursement in an amount in excess of \$5,000 for damages when their basement allegedly flooded after a watermain break on February 12, 2010 be denied.

Fiscal Note: N/A

Attachments: [Pedrosa_001](#)

Adjournment

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