



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
O. Keith Fair

Monday, July 23, 2012

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the July 9, 2012 Meeting.

1. [12-7923](#) **Subject:** Communication from the City Attorney requesting additional funding for the Professional Services 101.160.5610 account for the 2012 budget year.

Staff Recommendation to the Finance & Personnel Committee on 7-23-12: Transfer \$150,000 from Account 101.990.5970, Contingency, to Account 101.160.5610, Attorney Professional Services.

Fiscal Note: An estimated \$150,000 will be necessary to cover the anticipated legal fees through the end of the year.

Attachments: [prof svcs funding_001](#)

2. [12-7932](#) **Subject:** Communication from the City Attorney submitting the claim of Ann Trower for consideration.

Staff Recommendation to the Finance & Personnel Committee on 7-23-12: The claim of Ann Trower requesting reimbursement in the amount of \$50,000 for injuries and damages allegedly arising from her trip and fall on the public sidewalk on February 4, 2010 be denied.

Fiscal Note: N/A

Attachments: [trower_001](#)

3. [12-7942](#) **Subject:** (Direct Referral) Communication from the Grants Facilitator requesting to accept the Project Safe Neighborhood 2010 Grant Award through the Wisconsin Office of Justice Assistance. (Grant Control #2011-042, Res. 12-2904)

Staff Recommendation to the Finance & Personnel Committee on

7-23-12: Permission be granted for the Grants Facilitator to accept the Project Safe Neighborhood 2010 Grant Award through the Wisconsin Office of Justice Assistance.

Fiscal Note: The grant is for \$25,000 and there was no match requirement for this grant.

Attachments: [2012psnacceptance](#)

4. [12-7948](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$445,400 from the Wisconsin Division of Public Health, Department of Health Services for the Racine Healthy Babies Program. The City will hold fiscal and programmatic responsibility for the program, with the Racine County Human Services Department, along with its vendors, acting as subcontractor and fulfilling all contract objectives. (Grant Control # 2012-XXX)

Staff Recommendation to the Finance & Personnel Committee on 7-23-12: Permission be granted for the Public Health Administrator to accept funding from the Wisconsin Division of Public Health, Department of Health Services for the Racine Healthy Babies Program. (Grant Control # 2012-XXX)

Fiscal Note: The grant is for \$445,000 and there is no match requirement for this grant.

Attachments: [Racine Healthy Babies 2012 Accept](#)
[Racine Healthy Babies 2012](#)
[Exhibit I_Racine Healthy Babies_Final_July 2012](#)
[Exhibit II_Racine Healthy Babies_Final_July 2012](#)
[MOU Between City of Racine and County of Racine](#)
[Racine Healthy Babies Budget July 2012](#)
[Racine Healthy Babies Deliverables July 2012](#)
[Racine Healthy Babies Work Plan and Description of Deliverables July 2012](#)
[Racine Healthy Babies Direct Services Definitions July 2012](#)
[Proposed Racine Healthy Babies Indicators July 2012](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.