



City of Racine

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

Meeting Minutes 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

PRESENT: 3 - Chairman Shakoor, II, Vice Chairman McCarthy and Ronald D. Hart

ABSENT: 1 - O. Keith Fair

EXCUSED: 1 - Dennis Wiser

Approval of Minutes for the July 9, 2012 Meeting.

to Approve the Minutes

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.

Recommendation of 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](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to discuss 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. [12-7932](#) **Subject:** Communication from the City Attorney submitting the claim of Ann Trower for consideration.

Recommendation of 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](#)

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

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

3. [12-7942](#)

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

Recommendation of the Finance & Personnel Committee on 7-23-12: Permission be granted for the Grants Facilitator to accept the Project Safe Neighborhood 2011 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](#)

Deborah Embry, Grants Facilitator, appeared before the Committee to speak 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.

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 # 2012-022)

Recommendation of 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 pending final information from the Public Health Administrator. (Grant Control # 2012-022)

Fiscal Note: The grant is for \$445,400 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](#)

Dottie-Kay Bowersox, Public Health Administrator, appeared before the Committee to speak 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 5:24 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, August 13, 2012 at City Hall, Room 301.

Respectfully submitted,

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