



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, October 22, 2012

5:00 PM

City Hall, 301

Call To Order and Roll Call

Approval of Minutes for the October 8, 2012 Meeting.

1. [12-8264](#) **Subject:** Communication from the Alderman of the 1st District requesting to know the amount of the settlement to William Bielefeldt from the Mayor and the City of Racine.

Staff Recommendation to the Finance & Personnel Committee on October 22, 2012: None at this time.

Fiscal Note: N/A

2. [12-8247](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept the received donation of \$500.00 from the Greater Racine Kennel Club to help better the city parks.

Staff Recommendation to the Finance & Personnel Committee on October 22, 2012: Permission be granted for the Director of Parks, Recreation & Cultural Services to accept the received donation of \$500.00 from the Greater Racine Kennel Club to help better the city parks.

Fiscal Note: N/A

Attachments: [Donation - Greater Racine Kennel Club](#)

3. [12-8176](#) **Subject:** Communication from the Chief of Police requesting to discuss their request to apply for and accept the Wisconsin Department of Transportation 2013 Alcohol Enforcement Mobilization grant (Grant Control #2012-030).

Recommendation of the Finance & Personnel Committee on

October 8, 2012: To defer the item due to non-representation of staff to speak on the item.

Staff Recommendation to the Finance & Personnel Committee on October 22, 2012: Permission be granted for the Chief of Police to apply for and accept \$35,000 from the Wisconsin Department of Transportation 2013 Alcohol Enforcement Mobilization grant (Grant Control #2012-030).

Fiscal Note: There is a 25% soft match of \$8,750.

Attachments: [legistar id 12-8176_001](#)

4. [12-8177](#) **Subject:** Communication from the Chief of Police requesting to apply for and accept the Wisconsin Department of Transportation 2013 Seat Belt Safety Grant (Grant Control #2012-031).

Recommendation of the Finance & Personnel Committee on October 8, 2012: To defer the item due to non-representation of staff to speak on the item.

Staff Recommendation to the Finance & Personnel Committee on October 22, 2012: Permission to be granted for the Chief of Police to apply for and accept \$30,000 from the Wisconsin Department of Transportation 2013 Seat Belt Safety Grant (Grant Control #2012-031).

Fiscal Note: There is a 25% soft match of \$7,500.

Attachments: [legistar id 12-8177_001](#)

5. [12-8178](#) **Subject:** Communication from the Chief of Police requesting to apply for and accept the Wisconsin Department of Transportation 2013 Speed Enforcement Mobilization Grant (Grant Control #2012-032).

Recommendation of the Finance & Personnel Committee on October 8, 2012: To defer the item due to non-representation of staff to speak on the item.

Staff Recommendation to the Finance & Personnel Committee on October 22, 2012: Permission be granted for the Chief of Police to apply for and accept \$30,000 from the Wisconsin Department of Transportation 2013 Speed Enforcement Mobilization Grant (Grant Control #2012-032) .

Fiscal Note: There is a 25% soft match of \$6,250 and \$1,250 cash for equipment

Attachments: [legistar id 12-8178_001](#)

6. [12-8233](#) **Subject:** Communication from the Chief of Police requesting to apply for and accept the 2013 Beat Patrol Grant. This is the first year of a three year grant and approval is being requested for all three years (Grant Control #2012-035).

Staff Recommendation to the Finance & Personnel Committee on October 22, 2012: Permission be granted for the Chief of Police to apply for and accept \$121,434.00 from the 2013 Beat Patrol Grant (Grant Control #2012-035).

Fiscal Note: There is a \$40,478.00 hard match required.

Attachments: [2013 BEAT PATROL GRANT](#)

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.