



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, October 22, 2012

5:00 PM

City Hall, 301

Call To Order

PRESENT: 5 - Chairman Shakoor, II, Vice Chairman McCarthy, Ronald D. Hart, Dennis Wiser and O. Keith Fair

Approval of Minutes for the October 8, 2012 Meeting.

A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

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.

Recommendation of the Finance & Personnel Committee on October 22, 2012: Defer the item to the next scheduled Finance & Personnel Committee meeting.

Fiscal Note: N/A

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

A motion was made by O. Keith Fair, seconded by Vice Chairman Terry McCarthy, that this be Deferred. The motion PASSED by a Voice Vote.

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.

Recommendation of 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 and that an appropriate letter of thanks be sent.

Fiscal Note: There are no restrictions on the use of the funds.

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

Thomas Molbeck, Director of Parks, Recreation & Cultural Services, 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.

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.

Recommendation of 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](#)

Chief of Police, Arthel Howell, 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. [12-8177](#)

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.

Recommendation of 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](#)

Chief of Police, Arthel Howell, 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.

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.

Recommendation of 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](#)

Chief of Police, Arthel Howell, 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.

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).

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

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

Attachments: [2013 BEAT PATROL GRANT](#)

Chief of Police, Arthel Howell, 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 5:42 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, November 12, 2012 at City Hall, Room 301.

Respectfully submitted,

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