



# 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*  
*Dennis Wiser*  
*Jeff Coe*  
*Ronald D. Hart*

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Monday, April 21, 2014

5:00 PM

City Hall Room 106

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### Call To Order

#### Approval of Minutes for the April 7, 2014 Meeting.

1. [14-10018](#) **Subject:** Communication from the Alderman of the 15th District requesting that city policy be written to codify the current practice that permission to apply for grants be approved by the Common Council via the Finance and Personnel Committee.

**Staff Recommendation to the Finance & Personnel Committee on 4-21-14:** Recommend that the committee review existing practices to determine what should be included in a new policy if needed.

**Fiscal Note:** N/A

**Attachments:** [Com. Diehl \(2\)](#)

2. [14-10050](#) **Subject:** [Direct Referral] Communication from the President of Salmon Unlimited requesting that all fees be waived for the use of the pavilion at the 5th Street Boat Launch for all dates requested through Parks, Recreation & Cultural Services.

**Staff Recommendation to the Finance & Personnel Committee on 4-21-14:** No recommendation at this time.

**Fiscal Note:** N/A

**Attachments:** [Salmon Unlimited](#)

3. [14-9983](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for & accept \$10,000.00 in grant funds from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program. No Match Required. Grant Control #2014-012.

**Staff Recommendation to the Finance & Personnel Committee on 4-21-14:** Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for & accept \$10,000.00 in grant funds from SC Johnson to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-012.

**Fiscal Note:** No city match required.

**Attachments:** [Apply Accept SCJ Grant Funds - 2014-012](#)

4. [14-9984](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Service requesting permission to apply for and accept \$20,000.00 in grant funds from Helen Bader Foundation to support the Dr. John Bryant Community Center Performing Arts Program. No match required. Grant Control #2014-013.

**Staff Recommendation to the Finance & Personnel Committee on 4-21-14:** Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for and accept \$20,000.00 in grant funds from Helen Bader Foundation to support the Dr. John Bryant Community Center Performing Arts Program. Grant Control #2014-013.

**Fiscal Note:** No city match required.

**Attachments:** [Apply Accept Helen Bader Foundation - Bryant 2013-013](#)

5. [14-9982](#) **Subject:** Communication from the Commissioner of Public Works requesting additional compensation for Department of Public Works Supervisors.

**Staff Recommendation to the Finance & Personnel Committee on 4-21-14:** Permission be granted to the Commissioner of Public Works to provide additional compensation for the Department of Public Works Supervisors.

**Fiscal Note:** The total cost of this request is \$14,072.74

**Attachments:** [14-9982 DPW Compensation](#)

6. [14-9919](#) **Subject:** Request by the Community Economic Development Corporation (CEDCO) to extend the period for completion of its Small Business Development Services contract.

**Recommendation of the Redevelopment Authority on 4-7-2014:** That the Authority supports the extension of the contract expiration through December 2014.

Further, that the Mayor and City Clerk be authorized and directed to

execute a contract extension with CEDCO effective through December 2014.

Further, that this be referred to the Finance and Personnel Committee for their review and recommendation.

**Staff Recommendation to the Finance & Personnel Committee on 4-21-14:** To approve the Community Economic Development Corporation (CEDCO) to extend the period for completion of its Small Business Development Services contract.

**Fiscal Note:** Sufficient funds remain in the original contract to fund this extension.

**Attachments:** [CEDCO Request](#)  
[RDA Res. 14-08](#)

7. [14-9970](#)

**Subject:** Communication from UW-Parkside Center for Community Partnerships requesting the City to continue its participation in the AmeriCorps VISTA project in 2014-15.

**Recommendation of the Redevelopment Authority on 4-7-2014:** That the Authority supports the use of \$22,000.00 from the Intergovernmental Revenue Sharing Fund for the VISTA contract for 2014.

Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with the University of Wisconsin - Parkside for use of funds as outline in this resolution.

Further, that this item be referred to the Finance and Personnel Committee for their review and recommendation.

**Staff Recommendation to the Finance & Personnel Committee on 4-21-14:** To approve UW-Parkside Center for Community Partnerships to continue its participation in the AmeriCorps VISTA project in 2014-15.

**Fiscal Note:** The funds are available in the city's 2014 capital budget account 919.000.5020.

**Attachments:** [UWP AmeriCorp Vista](#)  
[RDA Res. 14-09](#)

## 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.**

