



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

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

Monday, April 23, 2012

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the April 9, 2012 Meeting.

1. [12-7494](#) **Subject:** Communication from the Public Health Administrator requesting to accept funds of \$13,000 from the Department of Health Services for HIV Prevention Partner Services. (Grant Control #2012-005)

Staff Recommendation to the Finance & Personnel Committee on 4-23-12: Permission be granted for the Public Health Administrator to apply and accept funds from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services for HIV Prevention Partner Services. (Grant Control #2012-005)

Fiscal Note: The amount is 13,000.00 and there is no City match required.

Attachments: [HIV Partner Services 2012 Apply Accept](#)
[HIV Partner Services Contract](#)

2. [12-7576](#) **Subject:** Communication from the Grants Facilitator requesting permission to apply for the OJJDP 2012 Community-Based Violence Prevention Demonstration Program grant funds for \$1,500,000 over a 3 year period. (Grant Control #2012-012)

Staff Recommendation to the Finance & Personnel Committee on 4-23-12: Permission be granted to apply for OJJDP 2012 Community-Based Violence Prevention Demonstration Program. (Grant Control #2012-012)

Fiscal Note: The Grant is for \$1,500,000 over a 3 year period. The city plans to partner with Racine County Human Services, Racine Unified School District and gang prevention service providers.

Attachments: [2012ojjdpcommunitybasedviolence](#)

3. [12-7579](#) **Subject:** Communication from the Chief of Police, requesting to apply for and accept the 2012 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), grant control # 2012-010.

Staff Recommendation to the Finance & Personnel Committee on 4-23-12: Permission be granted for the Chief of Police to apply for and accept the 2012 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant(JAG). (Grant Control #2012-010)

Fiscal Note: The grant is for \$56,218.00, to be split with Racine County Sheriff's Department. Request to renew the Memorandum of Understanding with County. Our portion of the award will be \$28,109.50 with no City match required.

Attachments: [LEGISTAR ID 12-7579 001](#)

4. [12-7580](#) **Subject:** Communication from the Police Chief, requesting to apply for the 2012 Wisconsin Department of Transportation EZ Grant, through the Village of Mt. Pleasant, grant control # 2012-011.

Staff Recommendation to the Finance & Personnel Committee on 4-23-12: Permission be granted for the Chief of Police to apply for the 2012 Wisconsin Department of Transportation EZ Grant, through the Village of Mt. Pleasant. (Grant Control #2012-011)

Fiscal Note: The grant is approximately \$18,481.92. Our match will be approximately \$4,620.48. Request for permission to enter into a Memorandum of Understanding with the Village of Mt. Pleasant.

Attachments: [LEGISTAR ID 12-7580 001](#)

5. [12-7581](#) **Subject:** Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the sole-source procurement of a Patrol Narcotic Detector Dog and a six-week course of instruction.

Staff Recommendation to the Finance & Personnel Committee on 4-23-12: Formal bidding procedure to be waived for the sole-source procurement of a Patrol Narcotic Detector Dog and a six-week course of instruction, from K-9 Interdiction, LLC, for the Racine Police Department.

Fiscal Note: Estimated value of Dog is \$11,500.00, course instruction \$4,500.00. Estimated cost to Racine Police Department is \$7,000.00, with the \$9,000.00 being donated by K-9 Interdiction, LLC. Funding is available in account 262.000.5970.

Attachments: [LEGISTAR ID 12-7581_001](#)

6. [12-7588](#) **Subject:** Communication from the Chief of Police, requesting to apply for the 2012 Wisconsin Bureau of Transportation Child Passenger Safety Enforcement Grant, grant control # 2012-014.

Staff Recommendation to the Finance & Personnel Committee on 4-23-12: Permission be granted to the Chief of Police to apply for the 2012 Wisconsin Bureau of Transportation Child Passenger Safety Enforcement Grant. (Grant Control #2012-014)

Fiscal Note: The grant is for \$4000.00. Our cash match is \$1000.00

Attachments: [LEGISTAR ID 12-7588_001](#)

7. [12-7582](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the State of Wisconsin Targeted Runoff Management (TRM) Grant for the Washington Park Streambank Stabilization Program - Grant Control No. 2012-013.

Staff Recommendation to the Finance & Personnel Committee on 4-23-12: Permission be granted to the Assistant Commissioner of Public Works/Engineering to apply for the State of Wisconsin Urban Nonpoint Source & Storm Water Program Construction Grant for the Washington Park Streambank Stabilization Project. (Grant Control #2012-013)

Fiscal Note: The grant funds a 50% maximum of eligible costs; total project cost \$300,000; \$150,000 maximum State share and requires a City match of \$150,000 which will be budgeted in the 2013 Stormwater Utility Capital Projects budget.

Attachments: [12-7582 TRM Grant Application Letter](#)

8. [12-7613](#) **Subject:** (Direct referral) Communication from the Fire Chief requesting permission to replace a fire department Fire Safety Public Education vehicle.

Staff Recommendation to the Finance & Personnel Committee on 4-23-12: Permission be granted for the Fire Chief to replace the existing Fire Department's Fire Safety and Public Education vehicle with a new vehicle and trade in the old vehicle.

Fiscal Note: Funding is available in account 222.000.5950/222.000.1180 Fire Safety Expense

Attachments: [public education vehicle request 4 19 12](#)

9. [12-7622](#) **Subject:** (Direct Referral) A communication from the Finance Director requesting to discuss the carry-forward of remaining capital project, encumbered and other identified funds from 2011 to 2012.

Staff Recommendation to the Finance & Personnel Committee on 4-23-12: Permission be granted to carry forward certain remaining 2011 funds to 2012 as presented.

Fiscal Note: Official action is required on an annual basis to carry forward budgeted funding including those with an expenditure period longer than 12 months.

Attachments: [2011 to 2012 Carryforwards](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-9148 at least 48 hours prior to this meeting.