



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
Edward E. Diehl

Monday, March 10, 2014

5:00 PM

City Hall, Room 106

Call To Order & Roll Call

Approval of Minutes for the February 24, 2014 Meeting.

1. [14-9854](#) **Subject:** Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Seatbelt Grant.

Staff Recommendation to the Finance & Personnel Committee on 3-10-14: To authorize the Police Chief to apply for and accept the Wisconsin DOT 2014 Seatbelt Grant in the amount of \$5,000.00.

Fiscal Note: 25% soft City match of \$1,250.00 required.

Attachments: [Legistar#14-9854](#)

2. [14-9848](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept grant funds in the amount of \$25,000.00 from the Wisconsin Department of Natural Resources for the Tree Inventory Project. (Grant Control # 2012-024)

Staff Recommendation to the Finance & Personnel Committee on 3-10-14: To authorize the Director of Parks, Recreation & Cultural Services to accept reimbursement grant funds in the amount of \$25,000.00 from the Wisconsin Department of Natural Resources for the Tree Inventory Project. (Grant Control # 2012-024)

Fiscal Note: Funds were expended in account 993.700.5220 City-Wide Tree Inventory.

Attachments: [Accept WI DNR Grant Funds Cntrl](#)

3. [14-9855](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$13,000 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 #

2014-009)

Staff Recommendation to the Finance & Personnel Committee on 3-10-14: To authorize the Public Health Administrator to accept \$13,000 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 # 2014-009)

Fiscal Note: No City Match required.

Attachments: [2014 HIV Partner Services](#)

4. [14-9856](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding from the Root-Pike Watershed Initiative Network for \$10,000 to support the Samuel Myers Park Restoration - Phase II project. (Grant Control # 2013-031)

Staff Recommendation to the Finance & Personnel Committee on 3-10-14: To authorize the Public Health Administrator to accept funding from the Root-Pike Watershed Initiative Network for \$10,000 to support the Samuel Myers Park Restoration - Phase II project. (Grant Control # 2013-031)

Fiscal Note: No City Match required.

Attachments: [2014 Samuel Myers Restoration \(Root-Pike WIN\)](#)

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.