



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
Edward E. Diehl

Monday, March 10, 2014

5:00 PM

City Hall, Room 106

Call To Order

PRESENT: 4 - Q.A. Shakoor, II, Terry McCarthy, Ronald D. Hart and Dennis Wiser

EXCUSED: 1 - Edward E. Diehl PhD

Approval of Minutes for the February 24, 2014 Meeting.

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

1. [14-9854](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Seatbelt Grant.

Recommendation of 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](#)

No one 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.

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)

Recommendation of 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](#)

Tom 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. [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)

Recommendation of 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](#)

Dottie-Kay Bowersox, Public Health Administrator, 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. [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)

Recommendation of 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 \(Root-Pike WIN\)](#)

Dottie-Kay Bowersox, Public Health Administrator, 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 5:08 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, March 24, 2014 at City Hall

Room 106.

Respectfully Submitted,

Ald. Q.A. Shakoor II, Chairman

Finance & Personnel Committee