



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, January 23, 2012

5:00 PM

City Hall Room 301

Call To Order & Roll Call

Approval of Minutes for the January 9, 2012 Meeting.

1. [12-7267](#) **Subject:** Communication to the Mayor and City Council from the Alderpersons of the 5th and 15th districts requesting to discuss having the city provide the same health insurance benefits to State-registered domestic partners and their dependants, that is now provided to married couples.

Staff Recommendation to the Finance & Personnel Committee on 1-23-12: None at this time.

Fiscal Note: N/A

2. [12-7290](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent employee Rodney King in the lawsuit, Dawn Balcer, et al v. American Family Insurance, et al, Racine County Case No. 11-CV-3204.

Staff Recommendation to the Finance & Personnel Committee on 1-23-12: The City Attorney's office be authorized to represent Rodney King in the lawsuit, Dawn Balcer, et al v. American Family Insurance, et al, Racine County Case No. 11-CV-3204.

Fiscal Note: N/A

Attachments: [balcer_001](#)

3. [11-7228](#) **Subject:** Communication from Old Timers Athletic Club to waive the fees for hanging banners around the City and on park fences.

Staff Recommendation to the Finance & Personnel Committee on 1-23-12: None at this time.

Fiscal Note: N/A

Attachments: [Old Timers](#)

4. [12-7245](#)

Subject: Communication from the Fire Chief requesting permission to apply for the Assistance to Fire Fighters SAFER Grant. (Grant Control #2012-001)

Staff Recommendation to the Finance & Personnel Committee on 1-23-12: Permission be granted for the Fire Chief to apply for the Assistance to Fire Fighters SAFER Grant. (Grant Control #2012-001)

Fiscal Note: The official grant guidance document has not been released yet; however, the Fire Chief has been advised the grant will be for a three-year period of time and cover 100% of the costs associated with the three firefighting positions. He has also been advised that there should not be any conditions that the fire department continues with the three positions at the conclusion of the grant period.

Attachments: [safer grant application request 1 5 12](#)

5. [12-7289](#)

Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to enter into a contract agreement to retain Engberg-Anderson for architectural design services for a City Animal Control facility.

Staff Recommendation to the Finance & Personnel Committee on 1-23-12: The Mayor and City Clerk be authorized and directed to enter into a contract agreement to retain Engberg-Anderson for architectural design services for a City Animal Control facility.

Fiscal Note: To be determined.

Attachments: [Animal Control Arch Request](#)

6. [11-7169](#)

Subject: (Direct Referral) Communication from the Racine County Economic Development Corporation submitting for review and approval its 2012 Brownfield Services contract with the City.

Recommendation of the Redevelopment Authority on 1-3-12: That the Authority supports the use of \$55,000 from the Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2012.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

Further recommends that the proposed agreement be referred to the

Finance and Personnel Committee of the Common Council for its review and approval.

Staff Recommendation to the Finance & Personnel Committee on

1-23-12: To approve the Racine County Economic Development Corporation's 2012 Brownfield Services contract with the City.

Fiscal Note: The funds are available in the city's 2012 capital budget.

Attachments: [Brownfield agreement RCEDC City](#)
[RDA Res. 11-18](#)

7. [11-7170](#)

Subject: (Direct Referral) Communication from the Racine County Economic Development Corporation submitting for review and approval its 2012 Entrepreneurship Initiative contract with the City.

Recommendation of the Redevelopment Authority on 1-3-12: That the Authority supports the use of \$69,400 from the Intergovernmental Revenue Sharing Fund for the Entrepreneurship Initiative contract for 2012.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

Further recommends that the proposed agreement be referred to the Finance and Personnel Committee of the Common Council for its review and approval.

Staff Recommendation to the Finance & Personnel Committee on

1-23-12: To approve the Racine County Economic Development Corporation's 2012 Entrepreneurship Initiative contract with the City.

Fiscal Note: The funds are available in the city's 2012 capital budget.

Attachments: [RCEDC Launch Box Agreement](#)
[RDA Res. 11-19](#)

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.