



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman James T. Spangenberg, Vice Chair Thomas Friedel,
Alderman Pete Karas, Alderman Sandy Weidner,
Alderman Aron Wisneski*

Monday, July 10, 2006

5:00 PM

City Hall, Room 103

Call to Order and Roll Call

Approval of Minutes for the June 26, 2006 meeting.

1. [06-2184](#) Subject: Communication from the Mayor requesting to apply for and accept a \$96,900.00 grant from the Wisconsin Office of Justice Assistance.

Recommendation: That permission granted to apply for and accept a \$96,900 grant with the Wisconsin Office of Justice Assistance (Grant Control No. 2006-022) to be utilized for the Youth Gang Diversion Program.

Fiscal Note: No match required on the part of the City.

2. [06-2191](#) Subject: Communication from Pastor Melvin D. Hargrove of Zoe Outreach Ministries requesting waiving or reductions in fees for the Cesar Chavez Community Center.

3. [06-2168](#) Subject: The Public Health Administrator requesting permission to accept funding with the Wisconsin Coastal Management Program in the amount of \$21,940 to be utilized for testing technology.

Please refer to the Board of Health.

Recommendation of the Finance & Personnel Committee: That the Mayor and City Clerk be authorized and directed to enter into a \$21,940 agreement with the Wisconsin Coastal Management Program (Grant Control No. 2005-042) to be utilized for testing technology.

Fiscal Note: 50% in-kind soft match required on the part of the city.

4. [06-2030](#) Subject: Communication from the City Attorney submitting the claim of Dorothy Miller for consideration.

Recommendation of 06-26-06: That the item be deferred.

Fiscal Note: N/A

5. [06-2183](#) Subject: Communication from Vincent Ruffolo of Superior Industrial Coating, Inc., submitting a request for the initial resolution regarding Industrial Development Revenue

Bond Financing for Superior Industrial Coating, Inc." by the City of Racine in the amount of \$2,500,000.

6. [06-2187](#) Subject: Communication from the Director of City Development requesting the establishment of a tax increment district for the Pointe Blue redevelopment project.
- Also refer to City Plan Commission
- Recommendation of the Finance & Personnel Committee: Approval of the creation of a tax increment district to provide "pay as you go" funding for the Pointe Blue redevelopment project to be created prior to September 30, 2006.
- Fiscal Note: N/A
7. [06-2189](#) Subject: Communication from the Director of City Development requesting permission to apply for a Historic Preservation Subgrant from the Wisconsin Historical Society to help fund the north side historical reconnaissance survey.
- Recommendation: That the Director of City Development granted permission to apply for the Historic Preservation Subgrant through the Wisconsin Historical Society (Grant Control No. 2006-023) to be utilized for the north side historical reconnaissance survey.
- Fiscal Note: No match required on the part of the city.
8. [06-2188](#) Subject: Communication from the Executive Director of Neighborhood Housing Services requesting the creation of a Tax Increment Financing District to assist in the redevelopment of the site at 1014 Martin Luther King Drive.
- Also refer to City Plan Commission
- Recommendation of the Finance & Personnel Committee: Approval of the creation of a tax increment financing district for the redevelopment at 1014 Martin Luther King Drive.
- Fiscal Note: N/A
9. [06-2179](#) Subject: Communication from the Fire Chief Hansen requesting permission to accept a \$1,000 donation from the Racine Community Foundation to be utilized for the Racine Fire Department Public Education Fund. (Grant Control #2006-013)
- Refer to the Finance and Personnel Committee
- Recommendation of the Finance & Personnel Committee: Permission granted to accept a \$1,000 donation from the Racine Community Foundation (Grant Control No. 2006-013) to be utilized for the Racine Fire Department's Public Education and an appropriate letter of thanks be sent.
- Fiscal Note: N/A
10. [06-2154](#) Subject: Communication from the Fire Chief requesting permission to accept a \$1,000 donation from the Racine Municipal Employees Credit Union to be utilized for the Racine Fire Department Public Education Fund.

Also refer to License & Welfare Committee.

Recommendation of the Finance & Personnel Committee: Permission granted to accept a \$1,000 donation from the Racine Municipal Employees Credit Union to be utilized for the Racine Fire Department's Public Education and an appropriate letter of thanks be sent.

Fiscal Note: N/A

11. [06-1653](#) Subject: Communication submitted by Human Resources Director requesting to reclassify three (3) non-represented positions on the salary classification scale as GR-17. These positions would be Deputy Chief, Deputy City Attorney, and Assistant Commissioner of Public Works - Engineering.

Recommendation of 03-27-06: That the item be deferred.

Recommendation of 04-24-06: That the item be deferred.

Fiscal Note: NA

12. [06-2190](#) Subject: Communication from the Interim Finance Director requesting to present the City of Racine's 2005 Financial Statements and the Transit System.

Recommendation: That the items be received and filed.

Fiscal Note: N/A

Miscellaneous Business

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.