



City of Racine

Regular Agenda

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

Finance and Personnel Committee

Monday, February 26, 2007

5:00 PM

City Hall, Room 103

Call to Order and Roll Call.

Approval of minutes for the February 12, 2007 meeting.

1. [07-0214](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent requesting to waive formal bidding and award a 3-year contract for the 4th of July fireworks to Melrose Pyrotechnics, Inc. of Kingsbury Indiana.

Staff recommendation to the Finance & Personnel Committee on 02-26-07: Formal bidding procedures be waived and the Purchasing Agent be authorized and directed to enter into a 3-year contract, 2007 - 2009, with Melrose Pyrotechnics, Inc. of Kingsbury Indiana for the 4th of July fireworks.

Fiscal Note: Funds available in account 101.990.9020, Fireworks and Donations.

2. [07-0203](#) **Subject:** Communication from the Secretary of the Harbor Commission submitting Racine County Board Resolution No. 2006-148 requesting funds for the harbor navigational improvements.

Staff recommendation to the Finance & Personnel Committee on 02-26-07: Permission granted for the Secretary of the Harbor Commission to accept funding for harbor navigational improvements from Racine County in the amount not to exceed \$39,600 per Racine County Board Resolution No. 2006-148

Fiscal Note: Estimated project cost at \$99,000. The City's share awarded from Wisconsin Waterway's Recreational Boating Program grant No. RBF-333 at 60%, \$59,400, and the County's share at 40%, \$39,600.

3. [07-0199](#) **Subject:** A communication from the Public Health Administrator requesting permission to apply for funding from the Root-Pike Watershed Initiative Network.

Also refer to the Board of Health.

Staff recommendation to the Finance & Personnel Committee on 02-26-07: Permission granted for the Public Health Administrator to apply for a grant up to \$10,000 from the Root-Pike Watershed Initiative Network grant (Grant Control No. 2007-005) to be utilized for research to determine the baseline water quality level of the Root River.

Fiscal Note: \$5,045.20 soft match will be covered by the City.

4. [07-0202](#) **Subject:** Request of the Director of Parks, Recreation & Cultural Services to meet with the Finance & Personnel Committee to discuss Parks, Recreation & Cultural Services fee structure.

Staff recommendation to the Finance & Personnel Committee on 02-26-07: None at this time.

Fiscal Note: N/A

5. [07-0201](#) **Subject:** Communication from the Director of City Development requesting permission to accept a Historic Preservation Certified Local Government Subgrant, Grant Control No. 2006-033: North side Reconnaissance Survey.

Staff recommendation to the Finance & Personnel Committee on 02-26-07: The Mayor and City Clerk to be authorized and directed to enter into a \$16,885 agreement with Historic Preservation Certified Local Government Subgrant (Grant Control No. 2006-033) to be utilized for the North side Reconnaissance Survey.

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

6. 07-0146 **Subject:** Communication from the City Attorney submitting the claim of Sloan Friedl and Kenneth Friedl for consideration.

Staff recommendation to the Finance & Personnel Committee on 02-26-07: The claim of Sloan Friedl and Kenneth Friedl for sanitary sewer wye connection failure adjacent to 1561 Holmes Avenue be settled in the amount of \$11,601.90.

Fiscal Note: There are sufficient funds available in account 101.160.5910, Judgment and Claims for the settlement.

7. [07-0178](#) **Subject:** The City of Racine's Fair Housing Department is requesting the \$1000 donation from SC Johnson to be donated to the Wisconsin Fair

Housing Network.

Staff recommendation to the Finance & Personnel Committee on

02-26-07: Permission granted for the Director of Fair Housing to accept from S.C. Johnson a \$1,000 donation, on behalf of the Wisconsin Fair Housing Network, to be utilized for the State Fair Housing conference on April 19 - 20, 2007 and an appropriate letter of thanks be sent.

Fiscal Note: N/A

8. [07-0130](#)

Subject: Communication from the Director of the City Library requesting reimbursement of \$6,876 from costs stemming from the Mobile Library broken into, items stolen and an alarm system installed into the Mobile Library.

Recommendation of the Finance & Personnel Committee on

2-12-07: Reimbursement of \$6,876 be paid to the city Library for costs stemming from the Mobile Library break in.

Fiscal Note: Funds will be appropriated from Account 101.990.5970

Staff recommendation to the Finance & Personnel Committee on

02-26-07: None at this time.

Fiscal Note: N/A

9. [Res.07-0064](#) Mobile Library Theft Reimbursement

Resolved, that the request from the City Librarian for reimbursement in the amount of \$6,876 for costs resulting from a break-in at the Mobile Library parked at the DPW garage lot be approved.

Fiscal Note: Funds will be appropriated from Account 101.990.5970.

Staff recommendation to the Finance & Personnel Committee on

02-26-07: None at this time.

Fiscal Note: N/A

10. [Ord.02-07](#) Ordinance No. 2-07

To repeal and recreate Sec. 66-566 of the Municipal Code of the City of Racine, Wisconsin relating to Offenses - Issuance of Worthless Checks - Prohibition.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 66-566 of the Municipal Code of the City of Racine is hereby repealed and recreated to read as follows:

“Sec. 66-566. Prohibitions.

It shall be unlawful for anyone to issue a check or other order for the payment of money that, at the time of issuance, the person intends shall not be paid.”

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approved: _____

Mayor

Attest: _____
City Clerk

Fiscal Note: N/A

Recommendation of the Finance & Personnel Committee on

2-12-07: Refer to Public Safety and Licensing Committee as this is a law enforcement issue as opposed to a municipal finance issue.

Staff recommendation to the Finance & Personnel Committee on

02-26-07: The action taken of deferred on 02-12-07 meeting did not allow the item to Council. The recommendation remains the same to refer to Public Safety and Licensing Committee with the action changed to recommended for further consideration.

Fiscal Note: N/A

11. [07-0195](#)

Subject: Communication from the Finance Director requesting permission to have Terry Maier, Senior Accountant, and Joy Hansche, Accountant, be designated as signers on all accounts associated with the Assets for Independence Demonstration Program (IDA) grant.

Staff recommendation to the Finance & Personnel Committee on

02-26-07: Permission granted for Terry Maier, Senior Accountant, and Joy Hansche, Accountant, be designated as signers on all accounts associated with the Assets for Independence Demonstration program

(IDA).

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.