



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, October 23, 2006

5:00 PM

City Hall, Room 103

Call To Order and Roll Call.

Approval of Minutes for the October 9, 2006 Meeting.

1. 06-2677 Subject: Communication from Kate Remington, of 613 Sixth Street, wishing to discuss representation on the Downtown Business Improvement District #1.

 Staff Recommendation to the Finance and Personnel Committee: None

 Fiscal Note: None

2. 06-2640 Subject: Communication from the Executive Director of Racine County Convention & Visitors Bureau requesting to submit a plan for the institution of the City of Racine Special Event Fund.

 Staff Recommendation to the Finance and Personnel Committee: Authorize the convention and Visitor's Bureau to institute a City of Racine special event fund to grant money to non-profit organizations.

 Fiscal Note: None

3. 06-2607 Subject: Communication from the City Attorney requesting authorization to represent various police officers in the case of Antonio Matos v. City of Racine, et al., Case No. 06-C-1011.

 Staff Recommendation to the Finance and Personnel Committee: Permission be granted for the City of Racine to represent the police officers.

 Fiscal Note: None

4. 06-2651 Subject: Communication from the City Attorney submitting the claim of Mary Ann Glassen for consideration.

 Staff Recommendation to the Finance and Personnel Committee: The claim of Mary Ann Glassen be paid in the amount of \$50,000.00.

 Fiscal Note: Funds available in account #101.160.5910 Judgements and Claims.

5. **06-2652** Subject: Communication from the City Attorney submitting the claim of Laurence Miller and Cynthia Miller for consideration.
- Staff Recommendation to the Finance and Personnel Committee: The claim for Laurence and Cynthia Miller in the amount of \$9,470.00 be denied.
- Fiscal Note: None
6. **06-2634** Subject: Communication from the City Attorney submitting the claim of Tiffany Booker for consideration.
- Staff Recommendation to the Finance and Personnel Committee: The claim in the amount of \$1,267.95 to Tiffany Booker be denied.
- Fiscal Note: None
7. **06-2633** Subject: Communication from the City Attorney submitting the claim of Anthony Segura for consideration.
- Staff Recommendation to the Finance and Personnel Committee: The claim in the amount of \$250.00 to Anthony Segura be denied.
- Fiscal Note: None
8. [06-2664](#) Subject: Communication from Stephen T. Nenonen, City Administrator and Scott Letteney, Assistant City Attorney, requesting the opportunity to present an amended contract for the operations of the Civic Centre and Memorial Hall.
- Staff Recommendation to the Finance and Personnel Committee: The item be referred to Civic Centre Commission.
- Fiscal note: None
9. **06-2606** Subject: Communication from the City Attorney submitting the claim of WE Energies for consideration.
- Staff Recommendation to the Finance and Personnel Committee: That the claim be paid in the amount of \$16,750.36.
10. [06-2632](#) Subject: Communication from the Director of City Development to accept the award for 2006 Housing Cost Reduction Initiative (HCRI) funds of \$104,720 and to execute a grant agreement.
- Staff recommendation to the Finance and Personnel Committee: Accept the award for 2006 Housing Cost Reduction Initiative (HCRI) funds of \$104,720 and to execute a grant agreement.
- Fiscal note: No match required
11. [06-2678](#) Subject: Communication from the Public Health Administrator to support the Kenosha county Division of Health in their application for the HUD Lead Demonstration Grant in the amount of up to \$2 million and to allow staff to enter into a subcontract agreement with

the Kenosha County Division of Health for the HUD Lead Demonstration Grant.

Staff Recommendation to the Finance and Personnel Committee: Allow City staff to enter into a subcontract agreement with the Kenosha County Division of Health for the HUD Lead Demonstration Grant.

Fiscal Note: A hard match is required and will be fulfilled by the CDBG. Grant Control #2006-046.

12. [06-2679](#) Subject: Communication from the Public Health Administrator requesting permission to enter into a Services Agreement with The Coalition to End Childhood Lead Poisoning, Inc., at a cost of up to \$15,000 in order to provide assistance with the preparation of a 2006 HUD Lead Hazard Demonstration Grant and to enhance the Lead Poisoning Prevention Program.

Staff Recommendation to the Finance and Personnel Committee: Authorize city staff to enter into a services agreement with The Coalition to End Childhood Lead Poisoning, Inc., at a cost of up to \$15,000.

Fiscal Note: Expenditures will be covered by a grant from the U.S. Conference of Mayors Fund 756.

13. [06-2701](#) Subject: (Direct Referral) Submission by the Finance Director of the third quarter 2006 financial report.

Staff Recommendation to the Finance and Personnel Committee: The third quarter 2006 Financial Report be received and filed.

Fiscal Note: None

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.