



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda

### Finance and Personnel Committee

*Chairman James T. Spangenberg, Alderman Robert Anderson, Alderman Michael Shields,  
Alderman Q.A. Shakoor II*

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Monday, April 27, 2009

5:00 PM

City Hall, Room 301

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UPDATE AGENDA

#### Call To Order and Roll Call

#### Approval of Minutes for the April 13, 2009 meeting.

1. [09-3430](#) **Subject:** Communication from the Acting Public Health Administrator requesting permission to accept grant funding from the Wisconsin Coastal Management Program. (Grant Control #2008-041)  
  
**Staff recommendation to the Finance & Personnel Committee on 4-27-09:** The Mayor and City Clerk be authorized and directed to enter into a \$29,117 agreement with the Wisconsin Coastal Management Program (Grant Control No. 2008-041) to be utilized to conduct QPCR testing.  
  
**Fiscal Note:** There is a 60% in-kind match required on the part of the City.  
**Attachments:** [2009 WI Coastal Accept.pdf](#)
  
2. [09-3448](#) **Subject:** Communication from the City Attorney submitting the claim of Jorge Ibarra for consideration.  
  
**Staff recommendation to the Finance & Personnel Committee on 4-27-09:** The claim of Jorge Ibarra, 1948 Howe Street, requesting reimbursement of \$4,338.69 for vehicle repair allegedly arising from an accident involving a City snowplow be denied.  
  
**Fiscal Note:** N/A  
**Attachments:** [Ibarra claim\\_001](#)
  
3. [09-3446](#) **Subject:** Communication from Edward Lang, Senior Vice President with Republic Services requesting an amendment to the variable/fixed Rate Demand Solid Waste Disposal Refunding Revenue Bonds (Republic Services, Inc. Project) Series 2004.

**Staff recommendation to the Finance & Personnel Committee on 4-27-09:** Permission be granted to amend the variable/fixed Rate Demand Solid Waste Disposal Refunding Revenue Bonds (Republic Services, Inc. Project) Series 2004.

**Fiscal Note:** N/A

**Attachments:** [Amend Republic Services Project.pdf](#)  
[First Supplement Indenture of Trust.doc](#)  
[Form of Open Meeting Notice.doc](#)  
[Letter for Request.doc](#)  
[Tax Exemption Certificate and Agreement.doc](#)

4. [09-3447](#) **Subject:** The Finance Director requesting to discuss a timecard/pay policy relating to the new City of Racine Time Management System.

**Staff recommendation to the Finance & Personnel Committee on 4-27-09:** Permission be granted for the Finance Director to implement the new City of Racine Time Management System to include the timecard/pay policy.

**Fiscal Note:** N/A

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85(1)(c) of the Wisconsin Statutes to discuss the collective bargaining agreement between the City of Racine and Local 430, AFL-CIO, International Brotherhood of Electrical Workers.

5. [09-3428](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney requesting to meet in Closed Session pursuant to s. 19.85(1)(c), to discuss the collective bargaining agreement between the City of Racine and Local 430, AFL-CIO, International Brotherhood of Electrical Workers, for January 1, 2009 through December 31, 2010. (Res.09-1342)

**Recommendation of the Finance & Personnel Committee on 04-13-09:** Approve the collective bargaining agreement.

**Staff recommendation to the Finance & Personnel Committee on 4-27-09:** Approve the collective bargaining agreement.

**Fiscal Note:** Funds are available in the Department of Public Works-electricians and the Water/Wastewater-electricians budgets.

6. [09-3514](#) **Subject:** (Direct Referral) Resolution 09-1342 approving a bargaining agreement between the City and Local 430, AFL-CIO International Brotherhood of Electrical Workers.

**Staff recommendation to the Finance & Personnel Committee on 4-27-09:** Approve the collective bargaining agreement.

**Fiscal Note:** Funds are available in the Department of Public Works-electrician and the Water/Wastewater-electrician budgets.

7. [Res.09-1342](#) Collective Bargaining Agreement between City and Local 430, AFL-CIO International Brotherhood of Electrical Workers be approved

Resolved, that the Collective Bargaining Agreement between the City of Racine and Local 430, AFL-CIO International Brotherhood of Electrical Workers, for January 1, 2009 through December 31, 2010 be approved.

Fiscal Note: Funds are available in the Department of Public Works-Electricians and the Water/Wastewater-Electricians budgets.

### **Miscellaneous Business**

### **Adjournment**

**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.**