



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

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

Monday, June 11, 2007

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the May 21, 2007 Meeting.

1. [07-0569](#) Subject: Communication from the Mayor of the City of Kenosha requesting a long-term loan of two Civil War cannon barrels to the Kenosha Public Museums for display with the Civil War Museum of the Upper Middle West.

The item has been referred to the Board of Parks & Recreation & Cultural Services and Landmark Preservation Commission.

Recommendation of the Finance & Personnel Committee on 05-21-07: The item be deferred.

Staff Recommendation of the Finance & Personnel Committee on 06-11-07: None at this time.

Fiscal Note: N/A

Attachments: [Kenosha Public Museum_001](#)

2. [06-2773](#) Subject: Communication from the Alderman of the 6th District submitting a communication on behalf of Sharon Baldukas, president of the Cemetery Commission, requesting the City to have an appraisal and preserve the City-owned Civil War cannon located at Mound Cemetery.

Recommendation of the Finance & Personnel Committee on 11-13-06: The Purchasing Agent be directed to investigate appraisal service cost, to include Mr. Wayne E. Stark and any others, for the two Civil War cannons located at Mound Cemetery and West Racine and to report back to the Finance & Personnel Committee.

Recommendation of the Finance & Personnel Committee on 01-22-07: The item be deferred.

Recommendation of the Finance & Personnel Committee on 2-12-07: The item be deferred.

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: None at this time.

Fiscal Note: N/A

Attachments: [Civil War Cannon](#)
[Civil War Artillery information](#)
[Appraisal Cost](#)

3. [07-0665](#) Subject: A communication from the Public Health Administrator requesting permission to accept funding from the Root-Pike Watershed Initiative Network. (Grant Control #2007-005)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: The Public Health Administrator be authorized to accept funding from the Root-Pike Watershed Initiative Network (Grant Control #2007-005) in the amount of \$7,236 and that the Mayor and City Clerk be authorized to execute the agreement.

Fiscal Note: \$7,236 Grant; soft match of \$5,045.20 covered by the City. Soft match will be fulfilled by \$3,700 worth of existing equipment, 15 staff hours and \$790.20 in existing grants.

Attachments: [Root-Pike Accept](#)
[Root-Pike Funding](#)

4. [07-0571](#) Subject: (Direct Referral) Communication from the Public Health Administrator requesting permission to accept a contract from the State of Wisconsin Department of Health and Family Services, Division of Public Health.

(Also refer to the Board of Health)

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: That the Public Health Administrator be authorized to accept a contract from the State of Wisconsin Department of Health and Family Services, Division of Public Health (Grant Control #2007-027) in the amount of \$500.00 for West Nile virus prevention and that Mayor and City Clerk be authorized to execute an agreement.

Fiscal Note: \$500.00 Grant; No match required by the City.

Attachments: [West Nile Virus](#)

5. [07-0706](#) Subject: Communication from the Fire Chief requesting permission to waive formal bidding and authorize the Purchasing Agent to negotiate and reach an agreement with Philips Medical Systems on the leasing of 6 Philips Heartstart MRx Advanced Life Support monitors, and 10 Philips FRx Automated External Defibrillators for the Fire Department.

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: That the Purchasing Agent be authorized to negotiate and enter into a contract with Philips Medical Systems for the leasing of 6 Philips Heartstart MRx Advanced Life Support monitors, and 10 Philips FRx Automated External Defibrillators for the Fire Department.

Fiscal Note: \$25,000 (Life Support monitors), \$14,000 (External defibrillators) Both amounts will be funded from account #101.300.5770 in 2007.

Subsequent lease payments will be appropriated in subsequent years budgets.

Attachments: [06 01 07 phillips defibs lease attachment](#)

6. [07-0707](#)

Subject: Communication from the Fire Chief requesting permission to discuss and proceed with Phase I of the Heating and Ventilating System upgrade to Fire Station 8.

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: Permission granted for the Purchasing Agent to enter into a contract with Johnson Controls for Phase I of the heating and ventilating upgrade at Station #8.

Fiscal Note: Funding is available in Account 987.300.5010.

Attachments: [Fire Station 8](#)

7. [07-0687](#)

Subject: Communication from Police Chief Wahlen, requesting to apply for the U.S. Department of Justice COPS Secure Our Schools (SOS) 2007 grant (Grant Control #2007-031).

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: Permission granted for Police Chief Wahlen to apply for the U.S. Department of Justice COPS Secure Our Schools (SOS) 2007 Program grant. (Grant Control #2007-031), in the amount of \$1,000,000.

Fiscal Note: Total project costs of \$2,000,000. 50% hard match to be funded by the Racine Unified School District.

Attachments: [2007 cops sos grant 001](#)

8. [07-0688](#)

Subject: Communication from Police Chief Wahlen, requesting to apply for the U.S. Department of Justice COPS 2007 Technology ("Tech") Program grant (Grant Control # 2007-032).

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: Permission granted for Chief Wahlen to apply for the U.S. Department of Justice COPS 2007 Technology ("Tech") Program grant. (Grant Control #207-032) in an amount not to exceed \$250,000.

Fiscal Note: 25% hard match to be funded by Federal Asset Forfeiture Funds (Fund 241) in an amount not to exceed \$62,500.

Attachments: [2007 cops tech prgrm 001](#)

9. [07-0689](#)

Subject: Communication from Police Chief Wahlen to apply for, and accept, the State of Wisconsin Office of Justice Assistance Community Re-Entry Program (CRP) grant for Project Safe Neighborhoods Anti-Gang funding (Grant Control # 2007-033).

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: Permission granted for Chief Wahlen to apply for and accept, the State of Wisconsin Office of Justice Assistance Community Re-Entry (CRP) grant for Project Safe Neighborhoods Anti-Gang funding in the amount of \$50,000. (Grant Control #2007-033) and that the Mayor and City Clerk be authorized to execute an agreement.

Fiscal Note: No match is required.

Attachments: [crp psn grant_001](#)

10. [07-0691](#) Subject: Communication from Police Chief Wahlen, requesting to apply for the Office of Justice Assistance Gang Resistance Education and Training (G.R.E.A.T.) Grant (Grant Control # 2006-056).

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: That Police Chief Wahlen apply for the Office of Justice Assistance Gang Resistance Education and Training (G.R.E.A.T.) Grant (Grant Control #2007-056) in the amount of \$150,000.

Fiscal Note: \$150,000 Grant; 10% hard match to be funded.

Attachments: [GREAT Grant_001](#)

11. [07-0658](#) Subject: Communication from the City Attorney submitting the claim of Joel Durfey and Pamela Durfey for consideration.

Staff Recommendation to the Finance & Personnel Committee on 06-11-07: The claim of Joel and Pamela Durfey, 3718 Kinzie Ave, be settled in the amount of \$16,877.60, for a broken wye connection.

Fiscal Note: There are sufficient funds available in Account 101.990.5910 Judgement and Claims.

Attachments: [Durfey claim_001](#)

12. [07-0659](#) Subject: Communication from the City Attorney submitting the claim of Pedro Jones for consideration.

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: The claim of Pedro Jones, 2701 Rapids Drive, requesting a \$50,000.00 reimbursement arising out of his slip and fall in the parking lot at Humble Park on January 23, 2006, be denied.

Fiscal Note: N/A

Attachments: [Jones claim_001](#)

13. [07-0661](#) Subject: Communication from the City Attorney submitting the claim of Timothy Hart for consideration.

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: The claim of Timothy Hart, 2017 Deane Blvd, be settled in the amount of \$12,913.87, for a broken wye connection.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgement and Claims for payment.

Attachments: [Hart claim_001](#)

14. [07-0697](#) Subject: Communication from the City Attorney submitting the claim of Rachel Sanchez for consideration.

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: The claim of Rachel Sanchez, 1915 Slauson Ave, be settled in the amount of \$8,628.21 for a broken wye connection.

Fiscal Note: There are sufficient funds available in Account 101.990.5910, Judgement and Claims for payment.

Attachments: [Sanchez claim_001](#)

15. [07-0709](#)

Subject: Communication from the City Attorney requesting additional funding for the Judgment & Claims Account, #101.990.5910.

Staff Recommendation to the Finance & Personnel Committee on 6-11-07: Permission granted for the finance department to transfer \$100,000 from Contingency (101.990.5970) to cover Judgment & Claims expenditures for the remainder of 2007.

Fiscal Note: Funds are available in Account 101.990.5970.

Attachments: [Judgment & Claims fund_001](#)

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 636-9175 at least 48 hours prior to this meeting.