



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

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

Monday, March 10, 2008

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of the Minutes for the February 25, 2008 meeting.

[08-1741](#)

Subject: Communication from Bonnie Prochaska, requesting the use of the State Street Train Depot for an Eco-Fair event on April 26, 2008.

Recommendation of the Transit and Parking Commission on

02-27-08: The request be granted, subject to execution of a hold harmless agreement, and the fee for use of the depot be waived.

Staff recommendation to the Finance & Personnel Committee on

03-10-08: Permission granted for Bonnie Prochaska, President of Ginkgo Leaf Studio, to utilize the State Street Train Depot for the Eco-Fair on April 26, 2008 with fees waived and subject to an execution of a Hold Harmless Agreement.

Fiscal Note: N/A

Attachments: [Eco-Fair](#)

[08-1786](#)

Subject: Communication from the Commissioner of Public Works/City Engineer regarding the elimination and creation of a position in the Equipment Maintenance Division.

Staff recommendation to the Finance & Personnel Committee on

03-10-08: Permission granted for the Commissioner of Public Works/City Engineer to eliminate the Equipment Washer-Greaser position, HU-05, and create a Truck Mechanic position, HU-23.

Fiscal Note: The elimination of Equipment Washer-Greaser position, HU-05 will help cover the cost of the Truck Mechanic position, HU-23.

Attachments: [Change HU-5 to HU-23.doc](#)

[08-1806](#)

Subject: Agreement with Ehlers and Associates, Inc. for professional

Services related to a Tax Increment District for the Uptown Commercial Area.

Staff recommendation to the Finance & Personnel Committee on

03-10-08: The Mayor and City Clerk be authorized and directed to execute a development agreement with Ehlers and Associates, Inc. for the redevelopment project in the Uptown Commercial Area and that a Tax Increment District be created to provide funding for this development.

Fiscal Note: Total cost of the contract will be \$13,500.

Attachments: [Agreement - Ehlers and Associates.pdf](#)

08-1802

Subject: Communication from the Public Health Administrator requesting permission to apply and accept funds from the Wisconsin Department of Health and Family Services, Centers for Disease Control and Prevention for Lead Poisoning Prevention. (Grant Control #2008-006)

Staff recommendation to the Finance & Personnel Committee on

03-10-08: Permission granted for the Public Health Administrator to apply for and accept an \$85,897 grant with the Department of Health and Family Services (Grant Control No. 2008-006) to be utilized for the Lead Poisoning Prevention Program.

Fiscal Note: There is a 50% match required on the part of the City.

Attachments: [2008 Lead Poisoning Prevention DHFS](#)

08-1817

Subject: Communication from the Public Health Administrator requesting permission to accept an annual allocation of funds of \$250,000 from the State of Wisconsin to combat infant mortality. The first allocation being \$500,000 covering retroactive to July 1, 2007 through June 30, 2009. (Grant Control #2008-007)

(Also refer to the Board of Health.)

Staff recommendation to the Finance & Personnel Committee on

03-10-08: The Mayor and City Clerk be authorized and directed to enter into a \$250,000 agreement allocated annually from the State of Wisconsin (Grant Control No. 2008-007) to be utilized for the created position of the Healthy Birth Outcomes Program.

Fiscal Note: \$250,000 grant will be allocated annually from July 1, 2007 through June 30, 2009.

Attachments: [2008 Infant Mortality](#)

[08-1818](#)

Subject: Communication from the Public Health Administrator requesting that a Healthy Birth Outcomes Program Coordinator position be created.

(Also refer to the Board of Health.)

Staff recommendation to the Finance & Personnel Committee on 03-10-08: Permission granted for the Public Health Administrator to create a limited term position for the Healthy Birth Outcomes Program.

Fiscal Note: The position will be funded by a \$250,000 grant from the State of Wisconsin from July 1, 2007 through June 30, 2009.

Attachments: [HBO Position Request](#)

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.