



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Q.A. Shakoor, II*  
*Vice Chairman Terry McCarthy*  
*Ronald D. Hart*  
*Dennis Wiser*  
*O. Keith Fair*

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Monday, September 24, 2012

5:00 PM

City Hall, Rom 301

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### Call To Order & Roll Call

### Approval of Minutes for the September 10, 2012 Meeting.

1. [12-8163](#) **Subject:** Communication from the Alderman of the Thirteenth District requesting to discuss revising the interest rate for home owners to finance alley and sidewalk improvements.

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [interest rate](#)

2. [12-8144](#) **Subject:** Communication from the Interim Assistant Director of City Development submitting a request from the Board of Business Improvement District No. 4 - Douglas Avenue for approval of its 2013 Operating Plan.

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** That the 2013 Operating Plan for the Board of Business Improvement District No. 4 - Douglas Avenue dated September 6, 2012, be approved and the Finance Director be authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

**Fiscal Note:** It is estimated \$58,000 will be raised through B.I.D. assessments to be disbursed to the Douglas Avenue B.I.D.

**Attachments:** [Douglas Ave BID Operating Plan 2013](#)

3. [12-8145](#) **Subject:** Communication from the Interim Assistant Director of City Development submitting a request from the Board of Business Improvement District No. 3 - Uptown for approval of its 2013 Operating

Plan.

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** That the 2013 Operating Plan for the Board of Business Improvement District No. 3 - Uptown dated September 7, 2012, be approved and the Finance Director be authorized and directed to place the special assessments listed in the plan on the property tax bills of the parcels within the District.

**Fiscal Note:** It is estimated \$38,000 will be raised through B.I.D. assessments to be disbursed to the Uptown B.I.D.

**Attachments:** [Uptown BID Operating Plan 2013](#)

4. [12-8130](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting permission to accept a Focus on Energy Grant for upgrades to boiler burners that feed City Hall and the Safety Building (Grant Control No. 2012-025).

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** Permission be granted for the Assistant Commissioner of Public Works/Operations to accept a Focus on Energy Grant for upgrades to boiler burners that feed City Hall and the Safety Building (Grant Control #2012-025).

**Fiscal Note:** The estimated project cost is \$154,000 and will result in an estimated annual energy cost savings of \$3,745. The grant is in the amount of \$1,617.60 which will fund future projects.

**Attachments:** [FOE Boiler Burner Grant.pdf](#)

5. [12-8169](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Racine Harbor Commission and the Park, Recreation and Cultural Services Department, requesting authorization to apply for a State of Wisconsin DNR Waterways Commission Financial Grant for a boat washdown station at the 5th Street Boat Launch. (Grant Control #2012-033)

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** Permission be granted for the Assistant Commissioner of Public Works/City Engineer to apply for a State of Wisconsin DNR Waterways Commission Financial Grant for a boat washdown station at the 5th Street Boat Launch. (Grant Control #2012-033)

**Fiscal Note:** The estimated cost is \$34,400. The grant provides matching funds up to 50% of the project cost with an additional 10% for municipalities that conduct a boating safety and enforcement and education program approved by WisDNR. The local share for this

project will be budgeted jointly by the Racine Harbor Commission and the Park, Recreation and Cultural Services Department in the 2013 Capital Improvement Program.

**Attachments:** [12-8169 WisDNR Grant Boat Washdown Station](#)

6. [12-8138](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply and accept \$64,991 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response (PHEP). (Grant Control #2012-029)

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** Permission be granted for the Public Health Administrator to apply for and accept \$64,991 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response (PHEP) and that the Mayor and City Clerk be authorized and directed to enter into a contract agreement with the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response (PHEP). (Grant Control #2012-025).

**Fiscal Note:** There is no City match required.

**Attachments:** [2012 PHEP](#)

7. [12-8142](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for and accept \$26,748 from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services for Public Health Emergency Preparedness and Response - CRI. (Grant Control #2012-028)

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** Permission be granted for the Public Health Administrator to apply for and accept \$26,748 from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services for Public Health Emergency Preparedness and Response - CRI and that the Mayor and City Clerk be authorized and directed to enter into a contract agreement with the State of Wisconsin represented by its Division of Public Health of the Department of Health Services for Public Health Emergency Preparedness and Response - CRI. (Grant Control #2012-028).

**Fiscal Note:** There is no City match required.

**Attachments:** [2012 CRI](#)

8. [12-8143](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for and accept \$99,034.53 from the Root-Pike Watershed Initiative Network for water quality monitoring at 16 sites in the watershed. (Grant Control #2012-027)

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** Permission be granted for the Public Health Administrator to apply for and accept \$99,034.53 from the Root-Pike Watershed Initiative Network for water quality monitoring at 16 sites in the watershed. (Grant Control #2012-027).

**Fiscal Note:** There is no City match required.

**Attachments:** [2012 Root-Pike](#)

9. [12-8147](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for and accept \$4,250 from the Bay Lake Regional Planning Commission to complete a beach sanitary survey project. (Grant Control #2012-026)

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** Permission be granted for the Public Health Administrator to apply for and accept \$4,250 from the Bay Lake Regional Planning Commission to complete a beach sanitary survey project and that the Mayor and City Clerk be authorized and directed to enter into a contract agreement with the Bay Lake Regional Planning Commission to complete a beach sanitary survey project. (Grant Control #2012-026).

**Fiscal Note:** There is no City match required.

**Attachments:** [2012 BLRPC](#)

10. [12-8160](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$1,000 from the Kenosha-Racine Bicycle Club for the Health Department's "Be Seen in Racine" public safety program.

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** Permission be granted for the Public Health Administrator to accept \$1,000 from the Kenosha-Racine Bicycle Club for the Health Department's "Be Seen in Racine" public safety program and that an appropriate letter of thanks be sent.

**Fiscal Note:** There is no City match required.

**Attachments:** [K-R Bike Club Donation Letter](#)

11. [12-8192](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting permission to apply for a \$2,000 grant from the Root-Pike Watershed Initiative Network to purchase/install rain garden informational/Educational signs. (Grant Control #2012-034)

**Staff Recommendation to the Finance & Personnel Committee on**

**9-24-12:** Permission be granted for the Commissioner of Public Works to apply for a \$2,000 grant from the Root-Pike Watershed Initiative Network to purchase/install rain garden informational/Educational signs. (Grant Control #2012-034)

**Fiscal Note:** There is an in-kind \$1,000 match that can/will be met through the efforts of city employees installing the signs in rain gardens along Sixth Street. There will be no financial impact tot he City.

**Attachments:** [Root-Pike Watershed Initiative Network Grant](#)

#### CLOSED SESSION

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 strategy regarding upcoming contract negotiations with the City's labor unions.

12. [12-8186](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to meet in closed session pursuant to sec. 19.85(1)(c), to discuss strategy regarding upcoming contract negotiations with the City's labor unions without contracts after December 31, 2012.

**Staff Recommendation to the Finance & Personnel Committee on 9-24-12:** None at this time.

**Fiscal Note:** N/A

#### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.**