



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 James T. Spangenberg, Alderman David L. Maack,
Alderman Robert Anderson, Alderman Michael Shields*

Monday, December 8, 2008

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of minutes for the 11-24-08 meeting.

1. [08-2959](#) **Subject:** Communication from the City Attorney submitting the claim of Arnaldo Badillo for consideration.

Staff recommendation to the Finance & Personnel Committee on 12-8-08: The claim of Arnaldo Badillo, 1411 Carlisle Ave, requesting reimbursement of \$356.84 for repair expenses after a screw allegedly punctured his tire as he drove over the railroad tracks in the 1500 block of Yout Street be denied.

Fiscal Note: N/A

Attachments: [Badillo claim_001](#)

2. [08-2965](#) **Subject:** Communication from the City Attorney submitting the claim of Jean Faust for consideration.

Staff recommendation to the Finance & Personnel Committee on 12-8-08: The claim of Jean Faust, 3510 Durand Ave., requesting reimbursement of \$1,410.39 for expenses to replace items that were allegedly removed from her yard by Public Works crews pursuant to a U.N.I.T. order be denied.

Fiscal Note: N/A

Attachments: [Faust claim_001](#)

3. [08-2976](#) **Subject:** Communication from the City Attorney submitting the claim of Juan Baez and Maria Baez for consideration.

Staff recommendation to the Finance & Personnel Committee on 12-8-08: The claim of Juan & Maria Baez, 2017 DeKoven Ave., requesting reimbursement of \$2,000 for expenses allegedly arising out of a repair to the water service pipes connected to their home be

denied.

Fiscal Note: N/A

Attachments: [Baez claim 001](#)

4. [08-2966](#) **Subject:** Communication from the Police Chief requesting to apply for the 2009 U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms & Explosives, Project Safe Neighborhoods Task Force grant.

Staff recommendation to the Finance & Personnel Committee on 12-08-08: Permission be granted for the Chief of Police to apply for the 2009 U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms & Explosives, Project Safe Neighborhoods Task Force grant in the amount of \$20,000 (Grant Control No. 2008-057).

Fiscal Note: No match required on the part of the City.

Attachments: [2009 ATF PSN Grant 001](#)

5. [08-2938](#) **Subject:** A communication from the Fire Chief requesting the Mayor be authorized to sign an agreement with the State of Wisconsin Department of Revenue for EMS and Vehicle Accident billings.

Staff recommendation to the Finance & Personnel Committee on 12-08-08: The Mayor and City Clerk be authorized and directed to enter into an agreement with the State of Wisconsin Department of Revenue to implement the TRIP Program that will assist in collection of unpaid fees from tax refunds.

Fiscal Note: Taxpayer will be charged \$5.00 for each amount that is intercepted from their refund at the time of interception.

Attachments: [TRIP Program 11 14 08](#)

6. [08-3012](#) **Subject:** (Direct Referral) Communications from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Fire Protection and Emergency Medical Services contracts with communities who contract with the City for those services.

(Also refer to Public Safety and Licensing Committee)

Staff recommendation to the Finance & Personnel Committee on 12-08-08: The Mayor and City Clerk be authorized and directed to renew an agreement with the Fire Protection and Emergency Medical Services contracts with the Villages of Wind Point, Elmwood Park, and North Bay.

Fiscal Note: The 3-year contract increases at 2% for each of the three

years.

Attachments: [fire protection and emerg serv contracts for villages 12 4 08](#)

7. [08-2961](#)

Subject: Communication from the Grant Facilitator requesting permission to apply for the National Association of County and City Health Officials (NACCHO) Healthy Communities Demonstration Grant Announcement in the amount of \$15,000 to support local health departments' plans.

Staff recommendation to the Finance & Personnel Committee on

12-08-08: Permission be granted for the Grant Facilitator to apply for the \$15,000 grant with the National Association of County and City Health Officials (NACCHO) Healthy Communities Demonstration Grant Announcement (Grant Control No. 2008-056).

Fiscal Note: No match required on the part of the City.

Attachments: [NACCHOtocouncil.doc](#)

8. [08-2946](#)

Subject: Communication from the Public Health Administrator requesting permission to apply for \$240,663 from the Department of Health Services for the Consolidated Contract.

Staff recommendation to the Finance & Personnel Committee on

12-08-08: Permission be granted for the Public Health Administrator to apply for the \$240,663 grant with the Department of Health Services for the Consolidated Contract (Grant Control No. 2008-049).

Fiscal Note: The contract covers \$39,131 for Immunization; \$35,118 for Childhood Lead; 74,915 for Maternal Child Healthcare; \$14,030 for Prevention and \$77,469 for Wisconsin Well Woman Programs. There is a soft match of \$60,505 required on the part of the city for Maternal Child Healthcare.

Attachments: [2009 Consolidated Grant.pdf](#)

9. [08-2947](#)

Subject: Communication from the Public Health Administrator requesting permission to apply for \$98,371 from the Department of Health Services for the Tobacco Prevention and Control Program.

Staff recommendation to the Finance & Personnel Committee on

12-08-08: Permission be granted for the Public Health Administrator to apply for the \$98,371 grant with the Department of Health Services for the Tobacco Prevention and Control Program (Grant Control No. 2008-052).

Fiscal Note: No match required on the part of the City.

Attachments: [2009 Tob Prev & Control.pdf](#)

10. [08-2948](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for \$61,160 from the Department of Health Services for Center of Disease Control (CDC) Preparedness.
- Staff recommendation to the Finance & Personnel Committee on 12-08-08:** Permission be granted for the Public Health Administrator to apply for the \$61,160 grant with the Department of Health Services for Center of Disease Control (CDC) Preparedness (Grant Control No. 2008-050).
- Fiscal Note:** No match required on the part of the City.
- Attachments:** [2009 CDC Preparedness.pdf](#)
11. [08-2949](#) **Subject:** Communication from the Public Health Administrator requesting permission to apply for \$35,590 from the Department of Health Services for the Cities Readiness Initiative (CRI) Preparedness.
- Staff recommendation to the Finance & Personnel Committee on 12-08-08:** Permission be granted for the Public Health Administrator to apply for the \$35,590 grant with the Department of Health Services for the Cities Readiness Initiative (CRI) Preparedness (Grant Control No. 2008-051).
- Fiscal Note:** No match required on the part of the City.
- Attachments:** [2009 CRI Preparedness.pdf](#)
12. [08-2861](#) **Subject:** Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to enter into a 2-year contract with Countryside Humane Society for animal control services.
- Recommendation of the Finance & Personnel Committee on 11-10-08:** The item be deferred.
- Recommendation of the Finance & Personnel Committee on 11-24-08:** The item be deferred.
- Staff recommendation to the Finance & Personnel Committee on 12-08-08:** The Mayor and City Clerk be authorized and directed to enter into a 2-year contract with the Countryside Humane Society for animal control services.
- Fiscal Note:** Total cost for 2009 will be \$175,282 and 2010 cost will be \$180,540.46.

Attachments: [2009-2010 Countryside.pdf](#)

13. [08-2907](#) **Subject:** Communication from the 15th District Alderman requesting to appear before the Finance & Personnel Committee to discuss requiring a mandatory yearly physical for all city employees who operate city-owned vehicles.

(Item also referred to the Board of Health)

Recommendation to the Finance & Personnel Committee on 11-24-08: Defer the item.

Staff recommendation to the Finance & Personnel Committee on 12-08-08: None at this time.

Fiscal Note: N/A

14. [08-2980](#) **Subject:** Tim Sullivan, Director of Venue Works and Rick Edgar, Director for the Racine Civic Centre, requesting to appear before the Finance & Personnel Committee wishing to discuss additional subsidy needed to cover the 2008 Civic Centre obligations.

Staff recommendation to the Finance & Personnel Committee on 12-08-08: Permission be granted for the City to fully fund the 2008 operating deficient for the Racine Civic Centre through the unreserved undesignated general fund balance.

Fiscal Note: The deficient is currently estimated at \$150,000. Funds will be transferred from the General Fund 101 to the Civic Centre Fund 108.

Attachments: [Civic Centre.pdf](#)

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please call the Finance Department at 636-9148 at least 48 hours prior to this meeting.