



# City of Racine

## Regular Agenda

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

### Finance and Personnel Committee

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

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Monday, December 11, 2006

5:00 PM

City Hall, Room 103

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#### Call to Order and Roll Call.

#### Approval of Minutes for the November 27, 2006 meeting.

- 06-2892**      **Subject:** Communication from Police Chief Wahlen requesting to add a position of sergeant beginning in the fiscal year 2007, which will subsequently reduce the number of patrol officers by one position.

Also referred to the Public Safety & Licensing Committee.

**Staff recommendation to the Finance & Personnel Committee on 12-11-06:** Permission granted for the Police Chief to eliminate one patrol officer's position and the creation of one sergeant's position.

Fiscal Note: There are sufficient funds available in the salaries budget to account for the increase in salary.
- 06-2870**      **Subject:** Communication from Deputy Chief of Police Hurley requesting to appear before the appropriate committee to discuss an annual exemption to use City vehicles.

Also referred to Public Safety & Licensing Committee.

**Staff recommendation to the Finance & Personnel Committee on 12-11-06:** Permission granted for the Explorer Scouts, Emergency Government and off-duty police officers to utilize City of Racine vehicle's during Police related events with a signed hold-harmless agreement in place.

**Fiscal Note:** N/A
- 06-2872**      **Subject:** Communication from the Fire Chief requesting permission to accept a donation of \$1,500.00 from the Racine Fire Fighters Charities' to

the Racine Fire Department's Fire Safety and Public Education Fund.

Also refer to Finance and Personnel Committee.

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

**12-11-06:** Permission granted for the Fire Chief to accept the \$1,500 donation from the Racine Fire Fighter's Charities to be utilized for the Fire Safety and Public Education Fund and an appropriate letter of thanks be sent.

**Fiscal Note:** \$1,500 will be placed in account 711.000.7970, Fire Department Gifts.

4. [06-2902](#)

**Subject:** Communication from the City Assessor wishing to discuss correction to the 2005 and 2006 assessment and tax rolls.

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

**12-11-06:** Racine County Housing Authority, location 1911 Linden Avenue, Tax No. 09738000 be reduced in 2005 from \$59,000 to \$0 with the resulting credit of \$1,356.58 and in 2006 from \$70,000 to \$0 with the resulting credit of \$1,557.72.

**Fiscal Note:** There are sufficient funds available for this credit. Other taxing jurisdiction's portions will be charged back to them when appropriate. The credits will be charged against account 101.990-5930, Real Estate and Personal Property taxes cancelled.

5. [06-2879](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept funding and for the Mayor and City Clerk to sign a contract with the State of Wisconsin Department of Health and Family Services for the Consolidated Grant. Funding is for the period of January 1, 2007-December 31, 2007, and is for the amount of \$322,654.

Also refer to the Board of Health.

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

**12-11-06:** The Mayor and City Clerk be authorized and directed to enter into a \$322,654 agreement with the State of Wisconsin, Department of Health and Family Services (Grant Control No. 2006-053) to be utilized for the Emergency Planning, Lead, Well Women Program, Immunizations and Maternal Child Health.

**Fiscal Note:** There is an in-kind match of \$60,548 on the part of the City.

6. [06-2880](#)

**Subject:** Communication from the Public Health Administrator requesting

permission to accept funding and for the Mayor and City Clerk to sign a contract with the State of Wisconsin Department of Health and Family Services. The contract is for the Tobacco Prevention Control Program for the period of January 1, 2007-December 31, 2007, and is for the amount of \$57,998.

Also refer to the Board of Health.

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

**12-11-06:** The Mayor and City Clerk be authorized and directed to enter into a \$57,998 agreement with the State of Wisconsin, Department of Health and Family Services (Grant Control No. 2006-055) to be utilized for the Tobacco Prevention Control Program.

**Fiscal Note:** There is no match required on the part of the City.

7. [06-2881](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept funding and for the Mayor and City Clerk to sign a contract with the State of Wisconsin Department of Health and Family Services. The contract is for Preparedness-City Readiness and Pandemic Influenza for the period January 1, 2007-December 31, 2007, and is for the amount of \$70,307.

Also refer to the Board of Health.

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

**12-11-06:** The Mayor and City Clerk be authorized and directed to enter into a \$70,307 agreement with the State of Wisconsin, Department of Health and Family Services (Grant Control No. 2006-054) to be utilized for Preparedness - City Readiness and Pandemic Influenza.

**Fiscal Note:** There is no match required on the part of the City.

8. [06-2903](#)

**Subject:** Communication from the Director of City Development requesting an amendment to the Project Plan for Tax Increment District No. 2 to allow for continued increment sharing.

Also referred to City Plan Commission

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

**12-11-06:** Permission granted to amend the Project Plan for Tax Increment District No. 2 to allow for continued increment sharing.

Fiscal Note: N/A

9. [06-2876](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering requesting permission to apply for a \$112,000 grant with the Wisconsin Waterways Commission (Grant Control No. 2006-051) to be utilized for the installation of a floating dock on the north side of the Root River, west of the Main Street Bridge.

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

**12-11-06:** Permission granted for the Assistant Commissioner of Public Works/Engineering apply for a \$112,000 grant with the Wisconsin Waterways Commission (Grant Control No. 2006-051) to be utilized for the installation of a floating dock on the north side of the Root River, west of the Main Street Bridge.

**Fiscal Note:** Total project cost will be \$140,000 with the City's hard cash match at 20% or \$28,000. The City's match will be budgeted for in 2008 Capital Improvements.

10. [06-2877](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering requesting permission to apply for a \$15,000 grant with the Wisconsin Waterways Commission (Grant Control No. 2006-052) to be utilized for the installation of a boat pump-out station on the north side of the Root River, west of the Main Street Bridge.

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

**12-11-06:** Permission granted for the Assistant Commissioner of Public Works/Engineering apply for a \$15,000 grant with the Wisconsin Waterways Commission (Grant Control No. 2006-052) to be utilized for the installation of a boat pump-out station on the north side of the Root River, west of the Main Street Bridge.

**Fiscal Note:** Total project cost will be \$20,000 with the City's hard cash match at 25% or \$5,000. The City's match will be budgeted for in 2008 Capital Improvements.

11. [06-2910](#) **Subject:** Communication from the Human Resource Director requesting an opportunity to discuss updating the City's Wellness Program as it relates to subsidizing health club memberships.

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

**12-11-06:** Permission granted for the Wellness Committee to implement the items listed below to encourage participation of City employees into the Wellness Program for 2007.

- 1.) The City reimburse employees up to 50% of annual membership

costs for local health club or organizations up to a City maximum contribution of \$200 per employee/family.

2.) Payment to employee shall be made upon presentation of a paid receipt or letter from a health organization of choice showing the employee has registered and has paid at least twice what the City contribution is.

3.) Membership will expand to include 6 local fitness facilities.

**Fiscal Note:** There are sufficient funds available in the Health Insurance Fund (405) for this program.

### Closed Session

**It is intended that the Finance & Personnel Committee will convene in closed session pursuant to Wisconsin Statutes §19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility**

12. [06-2909](#) **Subject:** Communication from the Human Resource Director requesting to present in closed session a summary of the collective bargaining agreement between the City of Racine and District 1199 with United Professionals For Quality Health Care/SEIU (Nurses), for 2006-2008.

**Staff recommendation to the Finance & Personnel Committee on 12-11-06:** The contract with District 1199 with United Professionals for Quality Health Care/SEIU (Nurses) for 2006-2008 be approved.

**Fiscal Note:** None at this time.

### Miscellaneous Business

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