

City of Racine

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



Meeting Agenda

Tuesday, September 11, 2007

4:15 PM

City Hall, Room 301

Board of Health

William Little, M.D.
Sarah Fouse, Ph.D.
Mohammed Rafiullah, M.D.
John Berge, Ph.D.
Maria Morales
Alderman Robert Mozol
Alderman Raymond DeHahn
Mary Sollman

Call To Order

Approval of Minutes for August 14, 2007 Meeting

Presentations/Miscellaneous

Old Business

[Ord.17-07](#) Ordinance No. 17-07

To amend Sec. 22-114 of the Municipal Code of the City of Racine, Wisconsin relating to Animal Commercial Establishments - Purchase, keeping or sale of endangered or dangerous species.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 22-114 of the Municipal Code of the City of Racine is hereby amended by adding the following after the word "turtles": "with a carapace length of less than four inches,".

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council

Approved: _____

Mayor

Attest: _____

City Clerk

Fiscal Note: N/A

New Business

[07-1134](#) Subject: (Direct Referral) Communication from Dewey & Tresa Johnson requesting Racine Municipal Code, Chapter 10, Article IV, Sec. 10-99. Animal feces, subsection (c) (Ord. No. 2-05, pt. 1, 3-15-05) be amended.

- Attachments:** [Original Request 08-08-07](#)
[Sec. 10-99. Animal feces.](#)
[Letter 08-09-07](#)
[Letter 08-13-07](#)

07-1106

Subject: Communication from the Public Health Administrator requesting permission to apply and accept funding from the Department of Health and Family Services. (Grant Control #2007-044)

(Also refer to the Board of Health.)

Staff recommendation to the Finance and Personnel Committee on 9-10-07: The Mayor and City Clerk be authorized and directed to enter into a \$26,296 agreement with the Department of Health and Family Services (Grant control #2007-044) to be utilized to support pandemic influenza readiness by completing activities defined in the guidance from the Centers for Disease Control.

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

Attachments: [DHFS Pandemic Readiness 2007-044](#)

07-1115

Subject: Communication from the Public Health Administrator requesting that a formal bid be waived and the Purchasing Agent be directed to negotiate directly with Cepheid for the purchase of one Smart Cycler Add On Processing Block for DIA.

(Also refer to the Board of Health.)

Attachments: [Waive Formal Bid Processing Block](#)

Reports**07-1136**

Subject: (Direct Referral) August monthly reports from the Public Health Administrator and Division Managers.

Attachments: [PHA Rep](#)
[TOB MCH WWWP](#)
[EH Rep](#)
[EH Rev](#)
[CHP Rep](#)
[CHP Rev](#)
[Lab Rep](#)
[Lab Rev](#)

Adjournment