



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, May 12, 2008

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of minutes for the 4-21-08 Meeting.

1. [08-2076](#) **Subject:** Communication from the President and CEO of the Racine Zoo wishing to discuss the financial terms of the operating agreement between the Society and the City of Racine.

Also refer to the Board of Parks, Recreation & Cultural Services.

Staff recommendation to the Finance & Personnel Committee on 05-12-08: None at this time

Fiscal Note: N/A

Attachments: [Zoo fin. terms](#)

2. [08-1953](#) **Subject:** Communication from the Downtown Rotary Club of Racine requesting the City provide 950 linear feet of wood slat fencing with 95 fencing stands for the 54th Annual Post Prom May 17, 2008.

Recommendation of the Board of Parks, Recreation & Cultural Services 4-23-08: that the request be approved on an ongoing basis.

Further recommend the request be referred to the Finance Committee

Fiscal Note: Fence to be picked up by Rotary

Staff recommendation to the Finance & Personnel Committee on 05-12-08: Permission granted for the City of Racine to provide and setup annually 950 linear feet of fencing with 95 fencing stands for the Downtown Rotary Club of Racine for their Annual Post Prom.

Fiscal Note: There will be minimal expense to the City.

Attachments: [post prom 08](#)

3. [07-0241](#) **Subject:** Communication from the 7th & 9th District Alderman requesting to discuss concerns regarding the expired City contract with P.A.M., the firm which handles parking ticket collections.
- Recommendation of the Finance & Personnel Committee on 3-12-07:** The item be referred to the Committee of the Whole.
- Recommendation of the Public Safety & Licensing Committee of 03-12-07:** That the item be referred to the Committee of the Whole and returned to the Public Safety & Licensing Committee, with their recommendation.
- Recommendation of the Committee of the Whole on 06-17-07:** That staff enter into negotiations with Duncan Solutions (aka Professional Account Management) for a new 2 year contract, and report back to the Finance & Personnel Committee and the Public Safety & Licensing Committee.
- Staff recommendation to the Finance & Personnel Committee on 05-12-08:** None at this time.
- Fiscal Note:** N/A
- Attachments:** [DOC070223parking_problems Processing Agreement \(041808\)\(2\).doc](#)
4. [08-2074](#) **Subject:** Communication from the Aldermen of the 6th and 14th District requesting to meet with the appropriate committee to discuss reviewing the interest rate and changing the 10-year street assessment pay-off to a 20-year for street paving.
- Staff recommendation to the Finance & Personnel Committee on 05-12-08:** None at this time.
- Fiscal Note:** N/A
- Attachments:** [Street Paving 20 year pay-off and Interest.pdf](#)
5. [08-2056](#) **Subject:** Communication from the General Manager of the Wastewater Utility wishing to discuss an amendment to the 2008 Capital Improvement Program that will enable the Racine Water Utilities to furnish, install and maintain SCADA data collection equipment at the Mt. Pleasant and Sturtevant areas.
- Recommendation of the Wastewater Commission on 04-29-08:** Approved and further recommends the item be referred to the Finance and Personnel Committee.

Staff recommendation to the Finance & Personnel Committee on 05-12-08: Permission granted for the General Manager of Racine Water Utilities to amend the 2008 Capital Improvement Program. The additional funding will be utilized to furnish, install and maintain SCADA data collection equipment at the Mt. Pleasant and Sturtevant areas.

Fiscal Note: Funds are available in the utility reserves.

Attachments: [2008 CIP Amendment.pdf](#)

6. [08-2104](#) **Subject:** Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices.

Staff recommendation to the Finance & Personnel Committee on 05-12-08: Racine Journal Times be awarded the bid of publishing the Common Council proceedings and all legal notices for the period of June 1, 2008 through May 31, 2009, they being the only bidder.

Fiscal Note: There are sufficient funds available in account 101-010-5540 City Council Proceedings.

Attachments: [Printing Council Proceedings.pdf](#)

7. [08-2070](#) **Subject:** Communication from the City Attorney submitting the claim of Adam Modrow and Jessie Modrow for consideration.

Staff recommendation to the Finance & Personnel Committee on 05-12-08: The claim of Adam Modrow and Jessie Modrow, 1949 State Street, requesting reimbursement of \$82,500 for the teardown and reconstruction of their commercial building that was damaged on June 25, 2007 by a construction company working under a City contract be denied.

Fiscal Note: N/A

Attachments: [Modrow claim_001](#)

8. [08-2007](#) **Subject:** Communication from Chief of Police Wahlen, requesting to apply for the Wisconsin Department of Transportation 2008 Alcohol Enforcement Mobilization grant (Grant Control # 2008-014).

Staff recommendation to the Finance & Personnel Committee on 05-12-08: Permission granted for the Chief of Police to apply for an \$18,000 grant with the Wisconsin Department of Transportation 2008

Alcohol Enforcement Mobilization grant (Grant Control No. 2008-014).

Fiscal Note: The grant requires a 25% soft match (\$4,500) on the part of the City.

Attachments: [2008 alcohol enf grant_001](#)

9. [08-2009](#)

Subject: Communication from Chief of Police Wahlen, requesting to apply for the Wisconsin Department of Transportation 2008 Pedestrian Safety Enforcement grant (Grant Control # 2008-015).

Staff recommendation to the Finance & Personnel Committee on 05-12-08: Permission granted for the Chief of Police to apply for a \$4,000 grant with the Wisconsin Department of Transportation 2008 Pedestrian Safety Enforcement grant (Grant Control No. 2008-015).

Fiscal Note: There is a 25% (\$1,000) soft match required on the part of the City.

Attachments: [2008 pedest sfty grant_001](#)

10. [08-2013](#)

Subject: Communication from Chief of Police Wahlen, requesting to apply for the Wisconsin Department of Transportation 2008 Bicycle Safety Grant (Grant Control # 2008-016).

Staff recommendation to the Finance & Personnel Committee on 05-12-08: Permission granted for the Chief of Police to apply for a \$4,000 grant with the Wisconsin Department of Transportation 2008 Bicycle Safety grant (Grant Control No. 2008-016).

Fiscal Note: There is a 25% (\$1,000) soft match required on the part of the City.

Attachments: [2008 bike sfty grant_001](#)

11. [08-2005](#)

Subject: Communication from Chief of Police Wahlen, requesting to add items to the 2008 Asset Forfeiture Spending Plan.

Staff recommendation to the Finance & Personnel Committee on 05-12-08: The 2008 Asset Forfeiture Spending Plan be amended by increasing account 241.000.5770 Machinery & Equipment - Interview Room Remodeling & Rewiring by \$5,000; Neighborhood Security Cameras by \$25,000 and Wireless PC Sgt. & Investigation Offices by \$20,000. Account 241.000.5890 Canine (Investigations) - Recertification Training increase by \$3,000.

Fiscal Note: Sufficient funds are available for the appropriation.

Attachments: [2008 asset forf plan 001](#)

12. [08-2096](#)

Subject: Communication from Terry Parker, Human Resources Manager requesting additional funding in the amount of \$14,490.00 from the Contingency Fund for advertising in 2008.

Staff recommendation to the Finance & Personnel Committee on 05-12-08: Permission granted to appropriate \$14,490 from the Contingency Fund to account 101.111.5540, Advertising.

Fiscal Note: There are sufficient funds available.

Attachments: [HR Documents](#)

13. [08-2092](#)

Subject: Communication from the Finance Director requesting to appear before the Finance & Personnel Committee to discuss modifications to the position description and classification of the City Clerk and Treasury Manager.

Staff recommendation to the Finance & Personnel Committee on 05-12-08: Permission granted for the Finance Director to change the City Clerk position to City Clerk/Treasury Manager and reclassify from NR-14 to NR-15. Further recommends to change the Treasury Manager position to Assistant City Clerk/Assistant Treasury Manager and reclassify from NR-12 to NR-11.

Fiscal Note: N/A

Attachments: [Ctiy Clerk Treasury position.pdf](#)

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.