



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda

### Finance and Personnel Committee

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

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Monday, February 13, 2012

5:00 PM

City Hall, Room 301

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#### Call to Order and Roll Call

#### Approval of minutes for the January 23, 2012 meeting.

1. [12-7311](#) **Subject:** Communication from the Purchasing Agent requesting to discuss the results of Official Notice #1, Request for Proposal, Billing for Emergency Medical Services.

**Staff recommendation to the Finance & Personnel Committee on 2-13-12:** Official Notice #1, Request for Proposal, Billing for Emergency Medical Services be awarded to LifeQuest Services for a three-year term to begin on March 1, 2012 with the option of one two-year extension.

**Fiscal Note:** Funding is available in account 101.300.7280, Rescue Service Billings.

**Attachments:** [Official Notice 1 - Billing Emergency Medical Services](#)

2. [12-7338](#) **Subject:** Communication from Diana Valencia, member of Cesar Chavez Celebration Committee, requesting the deposit fee of \$550.00 be waived for the rental of the Cesar Chavez Community Center on March 31, 2012.

**Staff recommendation to the Finance & Personnel Committee on 2-13-12:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [12-7338](#)

3. [12-7346](#) **Subject:** (Direct Referral) Communication from the Racine County Economic Development Corporation providing specific metrics for its 2012 Entrepreneurship Initiative (Launch Box) program.

**Staff recommendation to the Finance & Personnel Committee on****2-13-12:** This being informational only item to be received and file.**Fiscal Note:** N/A**Attachments:** [2012.Metrics](#)4. [12-7333](#)**Subject:** Communication from the Fire Chief requesting to waive formal bidding for the acquisition of radio infrastructure equipment.**Staff recommendation to the Finance & Personnel Committee on****2-13-12:** Formal bidding procedures be waived and the Purchasing Agent be authorized and directed to purchase radio infrastructure equipment from TX/RX Systems of Angola, New York with the stipulation that the equipment be competitively priced.**Fiscal Note:** Funds are available in account # 991.300.5020 Fire Radio Upgrades.**Attachments:** [request to waive formal bidding of radio infrastructure equipment 2 2 12](#)5. [12-7360](#)**Subject:** (Direct referral.) Communication from the Fire Chief requesting the Mayor and City Clerk be authorized to sign the Fire Protection and EMS contracts with Wind Point, North Bay and Elmwood Park.

(Also refer to Public Safety and Licensing Committee)

**Staff recommendation to the Finance & Personnel Committee on****2-13-12:** The Mayor and City Clerk be authorized and directed to renew a one year Fire Protection and Emergency Medical Services contract with the Village of Wind Point, Village of North Bay and the Village of Elmwood Park.**Fiscal Note:** The contracts will have no increase throughout the year. The revenue estimate for Wind Point is \$263,035, North Bay \$33,334 and Elmwood Park \$44,655.**Attachments:** [authorization for mayor and city clerk sign fire protection and EMS contracts with](#)6. [12-7274](#)**Subject:** Communication from the Police Chief, requesting authorization to enter into a Wisconsin Homeland Security Grant Program Agreement with Racine County for the ownership transfer of a Wanco Mobile Video Surveillance Trailer System.**Staff recommendation to the Finance & Personnel Committee on****2-13-12:** The City Clerk and Treasurer be authorized and directed to enter into a Wisconsin Homeland Security Grant Program agreement

with Racine County for the ownership transfer of a Wanco Mobile Video Surveillance Trailer System to the City of Racine Police Department.

**Fiscal Note:** There will be no charge or cost on the part of the City for the transfer. \$49,610.00 is the estimated value of the surveillance trailer.

**Attachments:** [WANCO MOBILE VIDEO TRAIL\\_001](#)

7. [12-7319](#)

**Subject:** Agreement with the Village of Sturtevant Relating to Water Main Construction in the Village

**Recommendation of the Water Works Commission on 1-31-12:** That Mayor Dickert and the City Clerk be authorized to enter into an agreement with the Village of Sturtevant relating to water main construction in the Village. Further recommends that the item be referred to the Finance & Personnel Committee.

**Fiscal Note:** N/A

**Staff recommendation to the Finance & Personnel Committee on 2-13-12:** The water main construction agreement be approved between the City of Racine Water Utility and the Village of Sturtevant.

**Fiscal Note:** The Village of Sturtevant will pay for any and all expenses associated with construction of a storm sewer on the Racine Water Utilities Water main construction contract.

**Attachments:** [racine sturtevant joint pavement hulda drive agreement.pdf](#)

8. [12-7306](#)

**Subject:** Communication from the Interim Director of Parks, Recreation, and Cultural Services requesting to amend the fiscal note indicated in Resolution 11-2731, dated September 20, 2011, authorizing the application for a Tree Inventory Grant through the Wisconsin Department of Natural Resources.

**Staff recommendation to the Finance & Personnel Committee on 2-13-12:** Resolution No. 11-2731 of September 20, 2011 be amended and that the fiscal note "There is no match required of the City" be replaced with "100% match is required on the part of the City" and further recommends that Res 11-2731 be adopted as amended.

**Fiscal Note:** Funding will be available in Account 992.700.5150, 2012 CIP Budget

**Attachments:** [12-7306](#)

9. [12-7287](#)

**Subject:** Communication from the City Attorney submitting the claim of

Racine Joint Venture II LLC for consideration.

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

**2-13-12:** The claim of Racine Joint Venture II LLC is requesting a reimbursement of \$496,635.75 for alleged excessive real estate assessment for 2011 tax year be denied.

**Fiscal Note:** N/A

**Attachments:** [racine joint venture II\\_001](#)

10. [12-7300](#)

**Subject:** Communication from the City Attorney submitting the claim of Rosalie's LLC for consideration.

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

**2-13-12:** The claim of Rosalie's LLC, 2704 Newman Road, requesting reimbursement of \$1,835.34 for expenses allegedly qualifying for payment through a facade grant dated May 17,2010 be denied.

**Fiscal Note:** N/A

**Attachments:** [rosalies\\_001](#)

11. [12-7339](#)

**Subject:** (Direct Referral) Communication from the City Attorney requesting authorization to represent employee Andrew Matson in the lawsuit, Michael Washington v Andrew Matson, US District Court Eastern District Case No. 12-C-00033.

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

**2-13-12:** Permission be granted to represent a City employee, Andrew Matson, for utilizing a taser against Michael Washington on April 1, 2011, US District Court Eastern District Case No. 12-C-00033.

**Fiscal Note:** There are sufficient funds available in Account 101.160.5910 Judgments and Claims.

**Attachments:** [washington\\_001](#)

12. [12-7267](#)

**Subject:** Communication to the Mayor and City Council from the Alderpersons of the 5th and 15th districts requesting to discuss having the city provide the same health insurance benefits to State-registered domestic partners and their dependants, that is now provided to married couples.

**Recommendation of the Finance & Personnel Committee on**

**1-23-12:** Defer the item until the next scheduled Finance & Personnel Committee meeting pending legal review and financial impact.

**Fiscal Note:** N/A

**Staff recommendation to the Finance & Personnel Committee on 2-13-12:** None at this time.

**Fiscal Note:** N/A

13. [12-7308](#)

**Subject:** Communication from the City Attorney requesting authorization for the continuation of the self-insured workers compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3).

**Staff recommendation to the Finance & Personnel Committee on 2-13-12:** Permission be granted for the City Attorney to continue the self-insured workers compensation program currently in effect and further recommends to submit a certified copy of the resolution to the Workers Compensation Division, Wisconsin Department of Workforce Development.

**Fiscal Note:** N/A

**Attachments:** [wc self insurance 001](#)

#### CLOSED SESSION

It is the intent that the Finance and Personnel Committee will convene in closed session pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the case of Rebecca Turk, et al v City of Racine, et al, Racine County Case No. 11-CV-0778.

14. [12-7358](#)

**Subject:** (Direct Referral) Communication from the City Attorney requesting to meet in closed session per Wis. Stat. §19.85(g) concerning strategy and/or possible settlement with respect to litigation in the matter of Rebecca Turk, et al v City of Racine, et al, Racine County Case No. 11-CV-0778.

**Staff recommendation to the Finance & Personnel Committee on 2-13-12:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [turk 001](#)

#### Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Finance Department at 636-1948 at least 48 hours prior to this meeting.