



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, November 10, 2008

5:00 PM

City Hall, Room 301

Call To Order and Roll Call

Approval of Minutes for the October 27, 2008 meeting.

1. [08-2790](#) **Subject:** Communication from the Human Resources Manager and City Administrator requesting to discuss the stop loss insurance 2008 performance review and 2009 renewal issues.

**Recommendation of the Finance & Personnel Committee on
10-27-08:** To defer this item.

**Staff recommendation to the Finance & Personnel Committee on
11-10-08:** None at this time

Fiscal Note: N/A

Attachments: [communication-200810150856AM](#)
[Spec City of Racine stop loss comparison 010109.pdf](#)
[City of Racine est 2009.pdf](#)

2. [08-2841](#) **Subject:** Communication from the Deputy City Attorney and Human Resources Manager requesting to discuss an agreement between the City of Racine and Local 67 (Police Clericals) to reclassify the positions of Evidence/Property Clerk SU-7 and Identification Clerk SU-7 to a SU-8 for 2008.

**Staff recommendation to the Finance & Personnel Committee on
11-10-08:** Permission granted for the Deputy City Attorney and Human Resources Manager to reclassify the positions of Evidence/Property Clerk SU-7 and Identification Clerk SU-7 to SU-8 retroactive to January 1, 2008.

Fiscal Note: The total extra cost for the 4 positions in 2008 will be \$7,155.20.

Attachments: [memo.pdf](#)
[cost_of_increase.pdf](#)

3. [08-2821](#) **Subject:** Communication from the City Attorney submitting the claim of Kay Christensen for consideration.

Staff recommendation to the Finance & Personnel Committee on 11-10-08: The claim of Kay Christensen requesting reimbursement of \$308.05 for repair expenses to her vehicle allegedly involving a pothole on 07-18-08 be denied.

Fiscal Note: N/A

Attachments: [Christensen claim_001](#)

4. [08-2822](#) **Subject:** communication from the City Attorney submitting the claim of Julie Schanke for consideration.

Staff recommendation to the Finance & Personnel Committee on 11-10-08: The claim of Julie Schanke requesting reimbursement of \$720.64 for repair expenses to her vehicle allegedly arising out of a pothole on 08-06-08 be denied.

Fiscal Note: N/A

Attachments: [Schanke claim_001](#)

5. [08-2823](#) **Subject:** communication from the City Attorney submitting the claim of American Family Insurance (A. Clary) for consideration.

Staff recommendation to the Finance & Personnel Committee on 11-10-08: The claim of American Family Insurance requesting reimbursement of \$1,229.83, paid insured Alan Clary, for repair expenses to his vehicle allegedly arising out of a pothole on 09-03-08 be denied.

Fiscal Note: N/A

Attachments: [AmFam \(Clary\) claim_001](#)

6. [08-2862](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an amended agreement to accept additional funding from the Division of Public Health, Department of Health Services for the Women, Infants and Children Program. (Grant Control #2006-049)

Staff recommendation to the Finance & Personnel Committee on 11-10-08: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the Division of Public Health, Department of Health Services (Grant Control No. 2006-049) to be utilized for the Woman's, Infants, and Children Program.

Fiscal Note: The contract increased amount is \$255,807 based on caseload with no match required on the part of the city.

Attachments: [2009 WIC Amendment.pdf](#)

7. [08-2860](#) **Subject:** The Public Health Administrator requesting permission to enter into a fee-for-service agreement with the Department of Workforce Development, Division of Employment and Training for public health services for eligible refugees.

Staff recommendation to the Finance & Personnel Committee on 11-10-08: The Mayor and City Clerk be authorized and directed to enter into a fee-for-service contract with the Division of Employment and Training on behalf of the Department of Workforce Development for public health services to eligible refugees.

Fiscal Note: The fee-for-service amount is up to \$12,750.

Attachments: [Refugee \\$12,750.pdf](#)

8. [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.

Staff recommendation to the Finance & Personnel Committee on 11-10-08: The Mayor and City Clerk be authorized and directed to enter into a 2-year contract for animal control services with Countryside Humane Society from January 1, 2009 through December 31, 2010.

Fiscal Note: Total cost for 2009 will be \$175,282 and 2010 cost will be \$180,540.46.

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

9. [08-2865](#) **Subject:** A communication from the Grant Facilitator requesting permission to apply for the \$25,000 Project Safe Neighborhood 2008 Grant Announcement through the Wisconsin Office of Justice Assistance.

Staff recommendation to the Finance & Personnel Committee on 11-10-08: Permission granted for the Grant Facilitator to apply for the \$25,000 Project Safe Neighborhood 2008 Grant (Grant Control No. 2008-042) with the Wisconsin Office of Justice Assistance.

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

Attachments: [grant for re-entry program.doc](#)

10. [08-2866](#) **Subject:** Communication from the Grant Facilitator requesting permission to apply for the \$8,000 WE Energies Foundation grant to be utilized for the Racine Promise Study.

Staff recommendation to the Finance & Personnel Committee on 11-10-08: Permission granted for the Grant Facilitator to apply for the \$8,000 We Energies Foundation grant (Grant Control No. 2008-043) to be utilized for the Racine Promise Study.

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

Attachments: [racinepromisestudyweenergies.doc](#)

11. [08-2877](#) **Subject:** Communication from the Alderman of the 1st District requesting that the Park and Recreation Department remove a fallen tree at 811 Eleventh Street.

Staff recommendation to the Finance & Personnel Committee on 11-10-08: None at this time.

Fiscal Note: N/A

12. [08-2846](#) **Subject:** Communication from the Finance Director requesting to discuss a 2007 to 2008 carry forward that was missed in the Intergovernmental Revenue Sharing and Special Assessment Funds last spring.

Staff recommendation to the Finance & Personnel Committee on 11-10-08: \$942,026 in account 919.987.5010, Intergovernmental Shared Revenue - Oakes Road 16th to 21st, \$449,262 in account 919.987.5020, Intergovernmental Shared Revenue - Oakes Road 16th to 21st Real Estate and \$682,974 in account 906.000.5020, Assessment Projects - Oakes Road 16th to 21st be carried forward from 2007 to 2008.

Fiscal Note: There are sufficient funds remaining to be carried forward.

Attachments: [carryforward.pdf](#)

Miscellaneous Business

Adjournment

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

