



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

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

Monday, November 26, 2012

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the November 12, 2012 Meeting.

1. [12-8389](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney requesting to appear before the Finance & Personnel Committee, with Rae Anne Beaudry of The Horton Group, to discuss the renewal of the City's Stop Loss Insurance plan for 2012.

Staff Recommendation to the Finance & Personnel Committee on 11-26-12: The Mayor and City Clerk be authorized and directed to enter into an agreement under the terms of the City's 2012 Health Insurance Stop Loss Coverage with Midwest Risk Underwriters through the Horton Group at a stop loss deductible level of \$210,000 with no rate increase.

Fiscal Note: There will be no premium rate increase for the renewal contract.

Attachments: [Racine Stop Loss](#)
[Stop Loss Data 2008 to 2012](#)

2. [12-8371](#) **Subject:** Communication from the City Administrator requesting to present the proposed operating agreement between the City of Racine and the Zoological Society.

Staff Recommendation to the Finance & Personnel Committee on 11-26-12: None at this time.

Fiscal Note: N/A

3. [12-8264](#) **Subject:** Communication from the Alderman of the 1st District requesting to know the amount of the settlement to William Bielefeldt from the Mayor and the City of Racine.

Recommendation of the Finance & Personnel Committee on

10-22-12: Defer the item to the next scheduled Finance & Personnel Committee meeting.

Recommendation of the Finance & Personnel Committee on

11-12-12: Defer the item to the next scheduled Finance & Personnel Committee meeting.

Staff Recommendation to the Finance & Personnel Committee on

11-26-12: None at this time.

Fiscal Note: N/A

4. [12-8358](#)

Subject: Communication from the Purchasing Agent requesting to negotiate a new three year contract with Melrose Pyrotechnics for the Fourth of July fireworks at the lakefront for the years 2013, 2014, and 2015.

Staff Recommendation to the Finance & Personnel Committee on

11-26-12: That the Purchasing Agent be instructed to negotiate a new three year contract with Melrose Pyrotechnics for the years 2013, 2014, and 2015.

Fiscal Note: Funds for this expense are available in account 101.990.5310 and in account 101.990.9020.

Attachments: [Fireworks](#)

5. [12-8351](#)

Subject: Communication submitting the claim of Racine Country Club, LLC, based on the alleged excessive 2012 taxes for property located at 2801 Northwestern Ave. and 2801 A Northwestern Ave., for consideration.

Staff Recommendation to the Finance & Personnel Committee on

11-26-12: The Claim of Racine Country Club, LLC, based on the alleged excessive 2012 taxes for property located at 2801 Northwestern Ave. and 2801 A Northwestern Ave., be denied.

Fiscal Note: N/A

6. [12-8282](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for a Fund for Lake Michigan grant for the Root River Stabilization and Riparian Habitat Restoration Project - Grant Control No. 2012-036.

Recommendation of the Finance & Personnel Committee on

11-12-12: To defer the item due to non-representation of staff to speak on the item.

Staff Recommendation to the Finance & Personnel Committee on 11-26-12: Permission be granted for the Assistant Commissioner of Public Works/City Engineer to apply for the Fund for Lake Michigan grant for the Root River Stabilization and Riparian Habitat Restoration Project. (Grant Control #2012-036)

Fiscal Note: The total design and construction cost estimate is \$702,000. The breakdown of the funding is the City share \$224,800, WisDNR share \$252,400 and Fund for Lake Michigan share \$224,800. Funding is available in 104.992.5470-Lincoln Park Streambank and the 2013 Storm Water Utility Budget.

Attachments: [12-8282 Fund for Lake Michigan Grant](#)

7. [12-8361](#)

Subject: Communication from the Executive Director of the Racine County Economic Development Corporation (RCEDC) requesting approval of the 2013 general contract for economic development services.

Staff Recommendation to the Finance & Personnel Committee on 11-26-12: To approve the 2013 general contract for economic development services from Racine County Economic Development Corporation (RCEDC).

Fiscal Note: N/A

Attachments: [110112 CITY OF RACINE General 2013 CONTRACT Draft-2](#)

8. [12-8320](#)

Subject: (Direct Referral) Review of the 2013 Brownfields Contract for the Racine County Economic Development Corporation (RCEDC).

Recommendation of the Redevelopment Authority on 11-5-12: That the Authority supports the use of \$56,650.00 from Intergovernmental Revenue Sharing Fund for the renewal of the RCEDC brownfields initiative contract for 2013.

Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with RCEDC.

Further, that the item be referred to the Finance and Personnel Committee for its review and approval.

Staff Recommendation to the Finance & Personnel Committee on 11-26-12: None at this time.

Fiscal Note: The funds are available in the city's 2013 capital budget.

Attachments: [Brownfield Contract Activity Summary for 2012](#)
[2013 CITY OF RACINE BROWNFIELDS CONTRACT DRAFT](#)

9. [12-8321](#) **Subject:** (Direct Referral) Review of the 2013 Launch Box Contract for the Racine County Economic Development Corporation (RCEDC).

Recommendation of the Redevelopment Authority on 11-5-12: that the Authority supports the use of \$99,930.00 from the Intergovernmental Revenue Sharing Fund for the Launch Box small business initiative contract for 2013.

Further, that the Mayor and City Clerk be authorized and directed to enter into the agreement with RCEDC.

Further, that the item be referred to the Finance and Personnel Committee for its review and approval.

Staff Recommendation to the Finance & Personnel Committee on 11-26-12: None at this time.

Fiscal Note: The contract amount is \$99,930.00; total cost is \$148,930.00 City source is the Intergovernmental Revenue Sharing Fund; the expenditure is included in the 2013 capital budget, Account 919.000.5610. Outside grant funds to the RCEDC total \$49,000.00 from the Wisconsin Energy Foundation, Racine County, and S.C. Johnson, A Family Company.

Attachments: [Launch Box Contract](#)
[Launch Box Review of 2013 Goals](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.