



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 24, 2008

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the November 10, 2008 Meeting.

1. [08-2907](#) Subject: Communication from Robert Mozol, 15th District Alderman, requesting to appear before the Finance & Personnel Committee to discuss requiring a mandatory yearly physical for all city employees who operate city-owned vehicles.

Staff Recommendation to the Finance & Personnel Committee on 11-24-08: None at this time.

Fiscal Note: N/A

2. [08-2808](#) Subject: Communication from the City Attorney submitting the claim of Carol Soon Lee and Jin Chen for consideration.

Staff Recommendation to the Finance & Personnel Committee on 11-24-08: The claim of Carol Soon Lee and Jin Chen requesting reimbursement in the amount of \$7,565.70 for medical expenses incurred by their son after he was injured while participating in a Park & Recreation summer program on 07-15-08 be denied.

Fiscal Note: N/A
Attachments: [Chen claim_001](#)

3. [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.

Recommendation of the Finance & Personnel Committee on 11-10-08: The item to be deferred.

Staff Recommendation to the Finance & Personnel Committee on 11-24-08: 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](#)

4. [08-2863](#) Subject: Communication from the Public Health Administrator requesting permission to

apply for funding from the Wisconsin Coastal Management Program for QPCR. (Grant Control #2008-041)

RECOMMENDATION OF BOARD OF HEALTH: That the item be Referred to Finance and Personnel Committee.

Staff Recommendation to the Finance & Personnel Committee on 11-24-08: Permission granted for the Public Health Administrator to apply for \$29,117 in funding from the Wisconsin Coastal Management Program for QPCR. (Grant Control #2008-041)

Fiscal Note: 60% in-kind match required of the City.

Attachments: [2009 WI Coastal 29117.pdf](#)

5. [08-2871](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from Wisconsin Coastal Management (City Grant Control # 2008-044) for Increasing Public Access to the Root River.

Staff Recommendation to the Finance & Personnel Committee on 11-24-08: Permission granted for the Director of Parks, Recreation & Cultural Services to apply for a \$9,890 grant from Wisconsin Coastal Management (Grant Control No. 2008-044) for Increasing public Access to the Root River.

Fiscal Note: A \$12,149 grant match is required and will be provided by U.W. Parkside. There will be no cost to the City.

Attachments: [wi coastal mgm. increasing pub access to river](#)

6. [08-2921](#)

Subject: Communication from the Police Chief, requesting to apply for the Wisconsin Department of Transportation 2009 Pedestrian Safety Enforcement grant (Grant Control # 2008-053).

Staff Recommendation to the Finance & Personnel Committee on 11-24-08: Permission granted for the Police Chief to apply for the Wisconsin Department of Transportation 2009 Pedestrian Safety Enforcement Grant in the amount of \$3,000. (Grant Control #2008-053)

Fiscal Note: A 25% (\$750) soft match is required on the part of the City.

Attachments: [DOT 2009 Pedestrian Sfty_001](#)

7. [08-2922](#)

Subject: Communication from the Police Chief, requesting to apply for the Wisconsin Department of Transportation 2009 Bicycle Safety Grant (Grant Control # 2008-054).

Staff Recommendation to the Finance & Personnel Committee on 11-24-08: Permission granted for the Police Chief to apply for the Wisconsin Department of Transportation 2009 Bicycle Safety Grant in the amount of \$4,000. (Grant Control #2008-054)

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

Attachments: [DOT 2009 Bike Sfty_001](#)

8. [08-2933](#)

Subject: Communication from the Grant Facilitator requesting permission to apply to the WellPoint Foundation for a grant in the amount of \$100,000 to enhance the Teen

Parenting Program of the Health Department (Grant Control No. 2008-055).

Staff Recommendation to the Finance & Personnel Committee on 11-24-08:
Permission granted for the Grant Facilitator to apply to the WellPoint Foundation for a grant in the amount of \$100,000 to enhance the Teen parenting program of the Health Department. (Grant Control #2008-055)

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

Attachments: [wellpointfoundation \(2\).doc](#)

9. [08-2915](#)

Subject: Request from the Director of City Development to apply for a Hazardous Waste Site Assessment Grant.

Staff Recommendation to the Finance & Personnel Committee on 11-24-08:
Permission granted for the Director of City Development to apply for a U.S. E.P.A. hazardous Waste Site Assessment Grant in the amount of \$200,000. (Grant Control #2008-045)

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

Attachments: [Hazardous Waste Site Assessment Grant Request](#)

10. [08-2916](#)

Subject: Request from the Director of City Development for permission to apply for a Petroleum Site Assessment Grant.

Staff Recommendation to the Finance & Personnel Committee on 11-24-08:
Permission granted for the Director of City Development to apply for a U.S.E.P.A. Petroleum Site Assessment Grant in the amount of \$200,000. (Grant Control #2008-046)

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

Attachments: [Petroleum Site Assessment Grant Request](#)

11. [08-2917](#)

Subject: Request from the Director of City Development for permission to apply for a Brownsfields Revolving Loan Fund Grant.

Staff Recommendation to the Finance & Personnel Committee on 11-24-08:
Permission granted for the Director of City Development to apply for a U.S.E.P.A. Brownsfields Revolving Loan Fund Grant in the amount of up to \$800,000. (Grant Control #2008-047)

Fiscal Note: A 20% cost share is required in money or in-kind service on the part of the City.

Attachments: [Brownsfields Revolving Loan Fund Grant Request](#)

12. [08-2918](#)

Subject: Request from the Director of City Development for permission to apply for a Blight Elimination & Brownfield Redevelopment Grant.

Staff Recommendation to the Finance & Personnel Committee on 11-24-08:
Permission granted for the Director of City Development to apply for a Wisconsin Department of Commerce Blight Elimination & Brownfield Redevelopment Grant in the amount of up to \$750,000. (Grant Control #2008-048)

Fiscal Note: A 50% cost share is required on the part of the City.

Attachments: [Blight Elimination & Brownfield Redevelopment Grant Request](#)

Miscellaneous Business

Adjournment

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