



City of Racine

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

Meeting Minutes Finance and Personnel Committee

*Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Robert Anderson
Alderman Michael Shields*

Monday, August 10, 2009

5:00 PM

City Hall, Room 301

Call To Order

*PRESENT: 3 - Q. A. Shakoor II, Robert Anderson and Michael Shields
EXCUSED: 1 - James T. Spangenberg*

Approval of Minutes for the July 27, 2009 Meeting. to Approve the Minutes

1. [09-3976](#) Subject: (Direct Referral) from the Director of Management Information Systems, requesting permission to propose the sale of the TMS application to the City of Wauwatosa for the sum of \$56,000.00 and to provide continuing support on a billable basis.

Recommendation of the Finance & Personnel Committee on 08-10-09: That the Director of Management Information Systems be allowed to propose the sale of the TMS application to the City of Wauwatosa for \$48,000 with continuing annual support billed at \$8,000 per year.

Fiscal Note: Prospective sales revenue of \$48,000.00. Annualized Income of \$8,000.

Paul Ancona, Director of MIS, appeared before the Committee. He stated that this would include the basic software application and phone support and also any improvements. This will not affect our system.
Recommended For Approval

2. [09-3994](#) Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the Racine Salt Shed Exterior-LED Upgrade #17181. (Grant Control #2009-045)

Recommendation of the Finance & Personnel Committee on 08-10-09: Permission be granted for the Assistant Commissioner of Public Works/Operations to apply for a Focus on Energy Grant for the Racine Salt Shed Exterior-LED Upgrade #17181. (Grant Control #2009-045)

Fiscal Note: The estimated project cost is \$3,880 and will result in an annual electric cost savings of \$519. The grant is in the estimated amount of \$155, resulting in an estimated 7.5 year payback.

Attachments: [FOE Grant Salt Shed.pdf](#)

Tom Eeg, Assistant Commissioner of Public Works appeared before the Committee stating that this will be an energy efficient and cost savings project for the community.
Recommended For Approval

3. [09-3960](#) Subject: Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT Badger Tracks Grant (Grant Control # 2009-033).

Recommendation of the Finance & Personnel Committee on 08-10-09: Permission be granted for the Police Chief to apply for and accept the Wisconsin DOT Badger Tracks Grant (Grant Control # 2009-033). Currently estimated at \$73,074 to be used for automated citation issuance and processing equipment.

Fiscal Note: No match is required.

Attachments: [legistar 09-3960 001](#)

Deputy Chief Tom Christensen appeared before the Committee. He stated that the grant will be used to purchase an automated ticket-writing system to eliminate the manual system now in place.

Recommended For Approval

4. [09-3965](#) Subject: Communication from the Police Chief, requesting the transfer of \$35,190.00 from the City's Contingency Fund Account.

Recommendation of the Finance & Personnel Committee on 08-10-09: \$35,190 be transferred from Account 101.311.5010, Police Department Salaries, to Account 101.311.5780, Police Department Licensed Vehicles, to replace a 2006 Crown Victoria squad car, R-4, that was recently totaled out.

Fiscal Note: There are sufficient funds available for the transfer. Some insurance proceeds may be received to help offset the total cost of a new vehicle.

Attachments: [legistar id 09-3965 001](#)

Deputy Chief Tom Christensen appeared before the Committee. The Police Department wishes to replace a marked patrol car that was involved in an accident last month.

Recommended For Approval

5. [09-3933](#) Subject: Communication submitting the claim of Dorothy Miller for consideration.

Recommendation of the Finance & Personnel Committee on 08-10-09: The claim of Dorothy Miller for alleged injuries and/or property damage on 06/15/09 be denied.

Fiscal Note: N/A

Attachments: [Miller claim 001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to recommend denial of this claim.

Recommended For Denial

6. [09-3958](#) Subject: Communication from the City Attorney submitting the claim of Sharina Walker for consideration.

Recommendation of the Finance & Personnel Committee on 08-10-09: The claim of Sharina Walker requesting reimbursement in an amount in excess of \$3,0000.00 for car repairs after an alleged hit and run accident involving a blue utility truck at the intersection of Kewarnee Street near Dr. Martin Luther King Jr. Drive on June 25, 2009, be denied.

Fiscal Note: N/A

Attachments: [Walker claim_001](#)

Scott Letteney, Deputy City Attorney, appeared before the Committee to recommend denial of this claim.

Recommended For Denial

7. [09-3975](#)

Subject: Communication from the Finance Director wishing to discuss the 2008 Financial Statements of the City of Racine.

Recommendation of the Finance & Personnel Committee on 08-10-09: To receive and file.

Fiscal Note: N/A

Attachments: [Financial.pdf](#)

Kathleen Fischer, Assistant Finance Director, appeared before the Committee to present and discuss the 2008 Financial Statements of the City of Racine. There have been huge savings for the City due to the change to UHC, the expansion of the Wellness program, and more usage of the City/County clinic.

Recommended to be Received and Filed

Miscellaneous Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:39 PM. The next scheduled meeting of this Committee is at 5:00 PM on Monday, August 24, 2009 at City Hall, Room 301.

Respectfully submitted,

**Ald. Q. A. Shakoor, Vice-Chairman
Finance & Personnel Committee**