



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser*

Monday, November 8, 2010

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the October 25, 2010 Meeting.

1. [10-5773](#) **Subject:** (Direct Referral) Communication from the Grants Facilitator requesting permission to apply for the Project Safe Neighborhood 2010 Grant Announcement through the Wisconsin Office of Justice Assistance. (Grant Control #2010-039)

Staff Recommendation to the Finance & Personnel Committee on 11-08-10: Permission be granted for the Grant Facilitator to apply for the Project Safe Neighborhood 2010 Grant Announcement through the Wisconsin Office of Justice Assistance. (Grant Control #2010-039)

Fiscal Note: There is no City match required.

Attachments: [2010psndirectreferraltofinance](#)

2. [10-5745](#) **Subject:** Communication from the Director of City Development requesting that the City provide financial assistance to Summit Packaging Systems, Inc. for the expansion of its operations in the City of Racine.

Staff Recommendation to the Finance & Personnel Committee of 11-08-10: That the Mayor and City Clerk be authorized to execute an agreement with Summit Packaging, Inc. to provide financial assistance for its relocation to and expansion at 3441 S. Memorial Drive. Further recommends that the agreement include a requirement that Summit Packaging give preference to city residents when filling open positions.

Fiscal Note: The proposed agreement would provide an annual payment to Summit Packaging over a ten year period if the hiring preference is complied with. The payment is calculated as 75% of the

city real estate tax payment. The payment for 2011 is estimated to be \$53,444. Payments would be made from the Intergovernmental Sewer Revenue Sharing (919) Account. Sufficient funds are available in that account.

Attachments: [Summit Packaging request](#)

3. [10-5751](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$8,700.00 from the Division of Public Health of the Department of Health Services for HIV Partner Services.

There is no City match required. The grant control number is 2010-038.

Staff Recommendation to the Finance & Personnel Committee of 11-08-10: Permission be granted for the Public Health Administrator to accept the \$8,700 grant from the Department of Health Services for HIV Partner Services. (Grant Control No. 2010-038)

Fiscal Note: No City match required.

Attachments: [LtrtoMayorandCommonCouncilHIV102710.pdf](#)

4. [10-5752](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$36,845.00 from the Wisconsin Division of Public Health, Department of Health Services for the budget period of January 1, 2010 through December 31, 2010 for the Women, Infants and Children (WIC) program.

There is no City match required. The grant control number is 2006-049.

Staff Recommendation to the Finance & Personnel Committee on 11-08-10: Permission be granted for the Public Health Administrator to accept \$36,845.00 from the Wisconsin Division of Public Health, Department of Health Services for the budget period of January 1, 2010 through December 31, 2010 for the Women, Infants and Children (WIC) program. (Grant Control No. 2-6-049)

Fiscal Note: N/A

Attachments: [LtrtoMayorandCommonCouncilWIC102710.pdf](#)

5. [10-5679](#) **Subject:** Relocation Agreement with the Wisconsin Department of Transportation for Relocation of Hydrants on Highway 20

Recommendation of the Racine Waterworks Commission on 10-26-10: To approve. Refer to the Finance and Personnel Committee for approval.

Staff Recommendation to the Finance & Personnel Committee on 11-08-10: The Mayor and City Clerk be authorized an directed to enter

into an agreement with the Wisconsin Department of Transportation for Relocation of Hydrants on Highway 20.

Fiscal Note: The estimated cost of the relocation is \$7,100. The Wisconsin DOT will reimburse for 90% of the cost and the Racine Water Utility will pay the remaining 10%.

Attachments: [hydrant relocation agrmt - 10-5679.pdf](#)

6. [10-5746](#)

Subject: Communication from the City Attorney requesting additional funding for account 101.160.5610, Professional Services, for the remainder of the 2010 budget year.

Staff Recommendation to the Finance & Personnel Committee on 11-08-10: Recommend that \$80,000 be transferred from account 101.990.5970, Contingency, to account 101.160.5610, Attorney-Professional Services to cover anticipated legal fees through the remainder of 2010.

Fiscal Note: There are sufficient funds available to cover the transfer.

Attachments: [professional services_001](#)

Adjournment

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