



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 Sandy Weidner
Alderman James T. Spangenberg, Alderman Aron Wisneski, Alderman Michael Shields*

Monday, April 7, 2008

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of Minutes for the March 24 meeting.

1. [08-1917](#) **Subject:** Communication from the Director of Racine Area Soap Box Derby requesting to waive the fees for closing Hoefert Drive for their 2008 race dates.

Staff recommendation to the Finance & Personnel Committee on 04-07-08: None at this time

Fiscal Note: N/A

Attachments: [Soap Box 08](#)

2. [08-1923](#) **Subject:** Communication from the Executive Director of Racine Civic Center requesting to appear before the Finance & Personnel Committee to discuss waiving formal bidding and instruct the Purchasing Agent to negotiate with Mahaffey Fabric Structures for the purchase of a Sprung Structure Tent.

Staff recommendation to the Finance & Personnel Committee on 04-07-08: Permission be granted to waive formal bidding and that the Racine Purchasing Agent negotiate with Mahaffey Fabric Structures of Memphis, Tennessee for the purchase of a Sprung Structure Tent.

Fiscal Note: Funds are available in account 108.988.5030, Festival Hall - Sprung Structure Tent.

Attachments: [Sprung Structure Tent.doc](#)

3. [08-1921](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funds from the Children's Hospital of Wisconsin. (Grant Control #2008-005)

Staff recommendation to the Finance & Personnel Committee on

04-07-08: The Mayor and City Clerk be authorized and directed to enter into a \$3,640 agreement with the Children's Hospital of Wisconsin for Children and Youth with Special Health Care Needs grant (CYSHCN) (Grant Control No. 2008-005).

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

Attachments: [2008 CYSHCN Accept](#)

4. [08-1924](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept additional funding from the Department of Health and Family Services for the Tobacco Prevention and Control grant. (Grant Control #2007-047)

Staff recommendation to the Finance & Personnel Committee on

04-07-08: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the Department of Health and Family Services (Grant Control No. 2007-047) for additional funding for the Tobacco Prevention and Control (#15984) grant.

Fiscal Note: Additional funding in the amount of \$8,112. No match required on the part of the City.

Attachments: [2008 Tob Prev & Control \\$8112](#)

5. [08-1922](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept additional funding from the State of Wisconsin Department of Health and Family Services due to the increase in the Division of Public Health Contract Agreement amendment for the WIC Program. (Grant Control #2006-049)

Staff recommendation to the Finance & Personnel Committee on

04-07-08: The Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin Department of Health and Family Services (Grant Control No. 2006-049) for additional funding for the Division of Public Health Contract Agreement amending the Women, Infants, and Children Program (GAC #16359).

Fiscal Note: Total funding at \$30,402. \$2,298 for Farmers' Market Program and \$28,104 for the operation of WIC Program. No match required on the part of the City.

Attachments: [WIC 30,402 amendment 2008](#)

6. [08-1920](#) **Subject:** Communication from Chief of Police Wahlen requesting to use Federal law to allow qualified retired officers to carry concealed weapons.

Staff recommendation to the Finance & Personnel Committee on**04-07-08:** None at this time.**Fiscal Note:** N/A**Attachments:** [federal law ccw retirees_001](#)7. [08-1888](#)**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$1,000 donation from the Racine Education Council for the Black History Youth Achievement Awards program.**Staff recommendation to the Finance & Personnel Committee on****04-07-08:** Permission granted for the Director of Parks, Recreation & Cultural Services accept a \$1,000 donation from the Racine Education Council for the Black History Youth Achievement Award Program and a letter of thanks be sent.**Fiscal Note:** N/A**Attachments:** [REC donation](#)8. [08-1901](#)**Subject:** Communication from the General Manager of the Racine Water Utility requesting an agreement between Racine Water Utility and Village of Sturtevant relating to construction of water mains in Sturtevant be approved.**Recommendation of the Waterworks Commission on 3/25/08:** That the Racine/Sturtevant Joint Engineering/Construction Management Agreement be approved and referred to the Finance and Personnel Committee.**Staff recommendation to the Finance & Personnel Committee on****04-07-08:** Permission granted that the Racine/Sturtevant Joint Engineering/Construction Management Agreement be approved.**Fiscal Note:** N/A**Attachments:** [racine sturtevant joint eng constr mgmt agrmt.pdf](#)9. [08-1936](#)**Subject:** Communication from the Assistant Finance Director requesting to appear before the Finance & Personnel Committee to discuss transferring \$55,288 from Racine County, from the State of Wisconsin Department of Transportation funds for specialized transportation, to the City of Racine for the 2007 calendar year.**Staff recommendation to the Finance & Personnel Committee on**

04-07-08: Permission granted for the City of Racine to accept a transfer of \$55,288 from Racine County from the State of Wisconsin, Department of Transportation for specialized transportation to be utilized for offsetting 2007 expenses for the Belle Urban System dial-a-ride transportation service.

Fiscal Note: Funds will offset the 2007 calendar year.

Attachments: [Transfer funds \\$55,288.pdf](#)

Miscellaneous Business

Adjournment

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