



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

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

Monday, August 24, 2009

5:00 PM

City Hall, Room 301

Call to Order and Roll Call

Approval of Minutes for the August 10, 2009 meeting.

1. [09-3861](#) **Subject:** (Direct Referral) Communication from Alderman Wisneski of the 12th District submitting a petition from the neighbors of the 700, 800 and 900 blocks of Lathrop Avenue regarding the lighting.

Recommendation of the Public Works and Services Committee on 7-14-09: Defer

Recommendation of the Public Works and Services Committee on 7-28-09: That the replacement of the six city-owned street lights with decorative lighting units be approved.

Further recommends that the item be referred to the Finance and Personnel Committee for funding.

Staff recommendation to the Finance & Personnel Committee on 08-24-09: Receive and file or schedule a public hearing for abutting property owners to allow assessments for any and all costs above the current contract amount for a decorative lighting change order on the outstanding Lathrop Avenue Street Lighting contract.

Fiscal Note: The current estimate of additional costs for modifying the outstanding contract for decorative poles and lights is \$16,250. The city will also lose an estimated \$200 per year savings in utility costs by not using the LED fixtures it has already purchased.

Attachments: [0486_001](#)
[0487_001](#)

2. [09-4005](#) **Subject:** Communication from Kuko Padilla requesting to waive the fee for the use of Pershing Skate Park for the annual "Bike Jam".

Staff recommendation to the Finance & Personnel Committee on 08-24-09: None at this time.

Fiscal Note: N/A

Attachments: [Skate Park - Padilla](#)

3. [09-3966](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to accept funds and that the Mayor and City Clerk enter into a contract with the Wisconsin Department of Health Services for the CDC Childhood Lead Poisoning Prevention Program. (Grant Control #2009-041)

Staff recommendation to the Finance & Personnel Committee on 08-24-09: The Mayor and City Clerk be authorized and directed to enter into an \$83,317 agreement with the Wisconsin Department of Health Services for the CDC Lead Poisoning Prevention Grant (Grant Control No. 2009-041) to be utilized for the Childhood Lead Poisoning Prevention Program.

Fiscal Note: There is a 50% soft match required on the part of the City.

Attachments: [2009 CDC Lead.pdf](#)

4. [09-3967](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to accept funds and for the Mayor and City Clerk to enter into a contract with the Wisconsin Department of Agriculture Trade and Consumer Protection for prescription drug collection. (Grant Control #2009-042)

Staff recommendation to the Finance & Personnel Committee on 08-24-09: The Mayor and City Clerk be authorized and directed to enter into a \$9,000 agreement with the Wisconsin Department of Agriculture for the Trade and Consumer Protection Prescription Drug Grant (Grant Control No. 2009-042) to be utilized for prescription drug collection partnering with Racine County Health Departments.

Fiscal Note: There is an in-kind soft match of \$3,000 required on the part of the City.

Attachments: [2009 Prescription Drug.pdf](#)

5. [09-3968](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to accept funds and for the Mayor and City Clerk to enter into a contract with the Wisconsin Department of Health Services for the Racine Healthy Births Healthy Families Program. (Grant Control #2009-043)

Staff recommendation to the Finance & Personnel Committee on

08-24-09: The Mayor and City Clerk be authorized and directed to enter into a \$545,000 agreement with the Wisconsin Department of Health Services for the Racine Healthy Births Healthy Families Program (Grant Control #2009-043) to be utilized for the Infant Mortality Prevention Program.

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

Attachments: [2009 RHBHF.pdf](#)

6. [09-3995](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a donation from the Lions Club of Racine Civic Fund to purchase two Burke park benches for the Lockwood Park playground.

Staff recommendation to the Finance & Personnel Committee on

08-24-09: Permission be granted for the Director of Parks, Recreation & Cultural Services to accept a \$500 donation from the Lions Club of Racine to be utilized for the purchase of two Burke park benches for Lockwood Park and a letter of thanks be sent.

Fiscal Note: N/A

Attachments: [Lockwood benches](#)

7. [09-4011](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting to accept a donation from Concept Self Development Center Inc. in the amount of \$1,500.00 for King Community Center programming.

Staff recommendation to the Finance & Personnel Committee on

08-24-09: Permission be granted for the Director of Parks, Recreation & Cultural Services accept a \$1,500 donation from New Concept Self Development Center Inc. to be utilized for the King Community Center programming and a letter of thanks be sent.

Fiscal Note: N/A

Attachments: [King donation New Concept Self](#)

8. [09-4015](#)

Subject: A communication from the Director of City Developing requesting an advance of city funds to Community Development Block Grant and Emergency Shelter Grant programs to allow the City reimbursement to the grantee in anticipation of receipt of funds from the U.S. Department of Housing and Urban Development.

Staff recommendation to the Finance & Personnel Committee on

08-24-09: Permission be granted for the City to advance funds to the

Community Development Block Grant and Emergency Shelter Grant programs in the amount up to 1,000,000.

Fiscal Note: There are sufficient funds available for the advancement.

Attachments: [City funds advance \(HUD\) request](#)

9. [09-4008](#)

Subject: Communication from the City Attorney submitting the claim of Progressive Insurance regarding the insured John Debonis for consideration.

Staff recommendation to the Finance & Personnel Committee on

08-24-09: Progressive Insurance's claim requesting reimbursement in the amount of \$1,999.68 for damages to their insurer's auto, John Debonis, which allegedly ran over a manhole with a dislodged cover on Lathrop Ave. during a rain storm on June 19, 2009 be denied.

Fiscal Note: N/A

Attachments: [Progressive_001](#)

10. [09-4010](#)

Subject: Communication from the City Attorney submitting the claim of Mary Myers for consideration.

Staff recommendation to the Finance & Personnel Committee on

08-24-09: The claim of Mary Myers, 2838 Illinois St., requesting reimbursement of \$20,000 for cleanup and damaged items in her basement allegedly arising from a sewer backup on June 19, 2009 be denied.

Fiscal Note: N/A

Attachments: [Myers_001](#)

Miscellaneous Business

Adjournment

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