



City of Racine

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

Meeting Agenda

Finance and Personnel Committee

Monday, April 25, 2011

5:00 PM

City Hall, Room 301

Call to Order & Roll Call

Approval of minutes for the April 11, 2011 meeting.

1. [11-6281](#) **Subject:** Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for a Wisconsin DNR Grant for Water Quality Planning (Non-Point Source Pollutant Modeling) Grant Control No. 2011-014.

Staff recommendation to the Finance & Personnel Committee on 4-25-11: Permission be granted for the Interim Commissioner of Public Works/City Engineer apply for a \$31,500 grant with the Wisconsin DNR (Grant Control No. 2011-014) to be utilized for the Water Quality Planning (Non-Point Source Pollutant Modeling) Project.

Fiscal Note: The total amount of the project will be \$45,000. The Wisconsin DNR Grant will provide \$31,500 and the City's cost will be \$13,500 being available in the 2012 Storm Water Utility Budget.

Attachments: [11-6281](#)

2. [11-6282](#) **Subject:** Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for a Wisconsin DNR Grant for a Streambank Erosion Condition Report update - Grant Control No. 2011-015.

Staff recommendation to the Finance & Personnel Committee on 4-25-11: Permission be granted for the Interim Commissioner of Public Works/City Engineer apply for a \$70,000 Wisconsin DNR Grant (Grant Control No. 2011-015) to be utilized for the Streambank Erosion Condition Report update.

Fiscal Note: The total amount of the study will be \$100,000 . The Wisconsin DNR Grant will provide \$70,000 and the City's cost will be \$30,000 being available in the 2012 Storm Water Utility Budget.

Attachments: [11-6282](#)

3. [11-6283](#) **Subject:** Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for a Wisconsin DNR Grant for Lincoln Park Streambank Stabilization- Grant Control No. 2011-013.

Staff recommendation to the Finance & Personnel Committee on 4-25-11: Permission be granted for the Interim Commissioner of Public Works/City Engineer apply for a \$100,000 Wisconsin DNR Grant (Grant Control No. 2011-013) to be utilized for the Lincoln Park Streambank Stabilization Project.

Fiscal Note: The total amount of the project will be \$200,000. The Wisconsin DNR Grant will provide \$100,000 and the City's cost will be \$100,000 being available in the 2012 Storm Water Utility Budget.

Attachments: [11-6283](#)

4. [11-6303](#) **Subject:** Communications from the Fire Chief requesting permission to waive formal bidding for the acquisition of chemical monitoring equipment.

Staff recommendation to the Finance & Personnel Committee on 4-25-11: Permission be granted for the Fire Chief to waive formal bidding for the chemical monitoring equipment know as the "PlumeRAE" System and the Purchasing Agent be authorized to negotiate a purchase price for the Police Department.

Fiscal Note: The item will be purchased through the acquired \$50,000 2010 Urban Area Security Initiative Grant.

Attachments: [plumerae request 4 15 11](#)

5. [11-6304](#) **Subject:** Communications from the Fire Chief requesting permission to accept financial reimbursement for the Fire-Rescue International Drill.

Staff recommendation to the Finance & Personnel Committee on 4-25-11: Permission be granted for the Fire Chief to accept \$1,202.44 from the Fire-Rescue International (FRI) and MABAS Illinois for participation in the August 2010 MABAS Illinois Readiness Drill.

Fiscal Note: These funds cover the entire cost for overtime and fuel associated with the Fire-Rescue International Readiness Drill. \$1,202.44 to be credited to account 101.300.7990 Miscellaneous Revenue - Fire.

Attachments: [fri-mabas ill reimbursement request 4 15 11](#)

6. [11-6277](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into agreements to provide Level I Health Services to the Villages of Elmwood Park and Wind Point.

Staff recommendation to the Finance & Personnel Committee on

4-25-11: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Villages of Elmwood Park and Wind Point to provide specific Level 1 Health Services to cover January 1, 2011 through December 31, 2011.

Fiscal Note: The proposed costs to the Villages of Elmwood Park will be \$1,550 and Wind Point will be \$2,693.

Attachments: [Wind Point Elmwood Park 2011.pdf](#)

7. [11-6300](#)

Subject: Communication from the Public Health Administrator requesting permission to accept \$10,000 from Kenosha Country Club United for a Cure for the Racine Women's Health, Cancer Prevention and Treatment Fund.

Staff recommendation to the Finance & Personnel Committee on

4-25-11: Permission be granted for the Public Health Administrator accept \$10,000 from the Kenosha Country Club United for a Cure to be utilized for the Racine Women's Health, Cancer Prevention and Treatment Fund and an appropriate letter of thanks be sent.

Fiscal Note: The donation is to be utilized for financial assistance for uninsured and under insured women in need of services related to breast and gynecological cancer screening.

Attachments: [Cancer Prevention \\$10,000 2011.pdf](#)

8. [11-6301](#)

Subject: Communication from the Public Health Administrator requesting permission to accept additional funding of \$15,612 from the State of Wisconsin Department of Health Services for the Division of Public Health Contract Agreement Amendment for the Women, Infants and Children Program (WIC). (Grant Control #2010-046)

Staff recommendation to the Finance & Personnel Committee on

4-25-11: The Mayor and City Clerk be authorized and directed to enter into a \$15,612 amended contract with the State of Wisconsin Department of Health Services for the Division of Public Health (Grant Control #2010-046) to be utilized for the Women, Infants and Children Program (WIC).

Fiscal Note: The increased contract amount will be \$15,612. No match required on the part of the City.

Attachments: [WIC Breastfeeding Amend 2011.pdf](#)

9. [11-6270](#) **Subject:** Communication from the City Attorney submitting the claim of Mohinder Singh (d/b/a US Pantry) for consideration.

Staff recommendation to the Finance & Personnel Committee on 4-25-11: The claim of Mohinder Singh, d/b/a US Pantry, 6524 Green Hill Dr. request reimbursement in the amount of \$2,460 for repairs to a sign at 1627 Washington Ave that was allegedly damaged by a swaying street light on or about February 1, 2011 be denied.

Fiscal Note: N/A

Attachments: [singh_001](#)

10. [11-6271](#) **Subject:** Communication from the City Attorney submitting the claim of Noreen Burton for consideration.

Staff recommendation to the Finance & Personnel Committee on 4-25-11: The claim of Noreen Burton, 131 Merrie Lane, requesting a reimbursement in the amount of \$2,106.86 for cleanup and items damaged during an alleged sewer backup into her basement on or about February 18, 2011 be denied.

Fiscal Note: N/A

Attachments: [burton_001](#)

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.