



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chair James Morgenroth*  
*Alderman Dennis Wisner*  
*Alderman Michael Shields*  
*Alderman Mary Land*

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Monday, March 13, 2017

5:00 PM

City Hall, Room 307

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Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the February 27, 2017 Meeting.

1. [177-17](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting modification to the 5-yard dump truck purchase.

**Recommendation of the Public Works and Services Committee on 02-28-17:** Amend the purchase of (2) 5-yard dump trucks to one (1) 6-yard dump truck with a snow and wing plow and an Epoke salter/deicer for this vehicle.

**Staff Recommendation to the Finance & Personnel Committee on 3/13/17:** Amend the purchase of (2) 5-yard dump trucks to one (1) 6-yard dump truck with a snow and wing plow and an Epoke salter/deicer for this vehicle. Further recommend that \$100,000 be transferred from account 45140-57311, DPW-Equipment-Vehicles-Highway, to account 45140-57301, DPW-Equipment-Highway.

**Fiscal Note:** There are sufficient funds available in the 2017 Budget for the transfer and the purchases.

**Attachments:** [177-17 Modification to truck purchase](#)

2. [204-17](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract and accept funds of \$4,980.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collection.

**Staff Recommendation to the Finance & Personnel Committee on 3/13/17:** To enter into a contract and accept funds of \$4,980.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the unwanted prescription drug collection.

**Fiscal Note:** There is a City (soft) match required of \$1,660.00 (Grant Control #00129).

**Attachments:** [2017 DATCP Clean Sweep Rx Contract](#)

3. [205-17](#) **Subject:** Communication from the Public Health Administrator requesting permission to sign a contract agreement with the Wisconsin Department of Safety and Professional Services authorizing the City of Racine Health Department to continue as an Agent to conduct inspections of tattooing and body art establishments.

**Staff Recommendation to the Finance & Personnel Committee on 2/27/17:** To sign a contract agreement with the Wisconsin Department of Safety and Professional Services authorizing the City of Racine Health Department to continue as an Agent to conduct inspections of tattooing and body art establishments.

**Fiscal Note:** There is no City match required.

**Attachments:** [2017 WI-DSPS Tattooing & Body Art Agreement](#)

4. [203-17](#) **Subject:** Communication from Alderpersons of the 2nd, 3rd, 11th, 12th, and 15th Districts requesting to meet with the Finance and Personnel Committee asking to "Ban the Box," i.e. remove any question on City of Racine job applications asking if an applicant has been convicted of a criminal offense.

**Staff Recommendation to the Finance & Personnel Committee on 3/13/17:** Recommend to follow through with removing any question on the City of Racine job applications asking if an applicant has been convicted of a criminal offense, "ban the box".

**Fiscal Note:** N/A

## Adjournment

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