



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman James T. Spangenberg, Vice Chair Thomas Friedel,
Alderman Thomas M. Sollman, Alderman Pete Karas,
Alderman Jarvis Finley*

Monday, March 27, 2006

5:00 PM

City Hall, Room 103

Call To Order and Roll Call

Approval of Minutes for the March 14, 2006 meeting.

1. [06-1646](#) Subject: Communication from the Racine Zoological Society requesting that the fees for the stage on wheels be reduced for six events at the Racine Zoo this summer.

Recommendation 03-14-06: That the item be deferred

Fiscal Note: N/A

2. [06-1695](#) Subject: Communication from the Chief of Police, requesting authorization to accept a donation from Crime Stoppers, in the amount of \$1,300, to fund the printing of adhesive stickers, which will help the Racine Police Department in non-consent to trespass enforcement.

(Also referred to the License & Welfare Committee.)

Recommendation of the Finance & Personnel Committee: That the Chief of Police be granted permission to accept \$1,300 donation from Crime Stoppers to be utilized for printing adhesive stickers regarding non-consent to trespass enforcement and that an appropriate letter of thanks be sent.

Fiscal Note: The donation will be utilized for the purchase of stickers regarding consent to trespass enforcement.

3. [06-1685](#) Subject: To review and recommend a donation from the Racine Community Foundation of \$5,000 to support a study of the feasibility and market for additional new housing in the Lincoln-King neighborhood.

Recommendation: That the Director of City Development be granted permission to accept \$5,000 from the Racine Community Foundation to be utilized for a study of the feasibility of and market for additional new housing in the Lincoln-King neighborhood and that an appropriate letter of thanks be sent.

Fiscal Note: The funds will be utilized for a study of the feasibility of and market for additional new housing in the Lincoln-King neighborhood.

4. [06-1699](#) Subject: A bond resolution in providing financial assistance for the State and Main Redevelopment Project (TID 13).

Recommendation: That the bond resolution in providing financial assistance for the State and Main Redevelopment Project (TID 13) be approved.

Fiscal Note: N/A

5. [06-1679](#) Subject: Enter into an agreement with GEMS/Harris Computer Systems for the Employee Self-Service Portal software package to integrate with HRMS and the CoR public website.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into an addendum agreement with GEMS/Harris Computer Systems for the City to purchase the Employee Self-Service Portal software package with the installationan costs of \$5,400 and an additional \$600 annual maintenace fee.

Fiscal Note: \$5,400 installation cost is budgeted for in account 403.000.5820, Gems Services Expansion.

6. [06-1650](#) Subject: Communication from the City Attorney submitting the claim of Michael Minasian and Edith Minasian for consideration.

Recommendation: That the claim of Michael and Edith Minasian, of 3329 N. Main Street be denied.

Michael & Edith Minasian, 3329 North Main Street, claim reimbursement in the amount of \$541 for expenses for attempts to clear the blocked sanitary sewer lateral serving their house. City crews determined that the block was caused by a stick that was lodged in the City's sewer main, rather than the property owner's lateral. The City did not have prior knowledge of the condition, and since the City crews successfully cleared the blockage when it was brought to their attention, the City has no liability for the incident.

Fiscal Note: N/A

7. [Ord.08-06](#) ORDINANCE NO. 8-06 TO REPEAL SEC. 2-129 RELATING TO ADMINISTRATION-RULES OF PROCEDURE

To repeal Sec. 2-129 of the Municipal Code of the City of Racine, Wisconsin relating to Administration - Rules of procedure.

The Common Council of the City of Racine do ordain as follows:

Part 1:
Sec. 2-129 of the Municipal Code of the City of Racine is hereby repealed.

Part 2:
This ordinance shall take effect upon passage and the day after publication.
Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Recommendation: That Ordinance No. 08-06 be adopted.

Fiscal Note: N/A

- 8. [06-1653](#) Subject: Communication submitted by Human Resources Director requesting to reclassify three (3) non-represented positions on the salary classification scale as GR-17. These positions would be Deputy Chief, Deputy City Attorney, and Assistant Commissioner of Public Works - Engineering.

Miscellaneous Business

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