



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair Sandy Weidner
Alderman James T. Spangenberg, Alderman Aron Wisneski, Alderman Michael Shields*

Monday, September 10, 2007

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the August 27, 2007 Meeting.

- 1.** [07-1109](#) Subject: Request from Frank Tingle to make a donation to the City tree fund to offset airplane travel carbon emissions.

Staff Recommendation to the Finance and Personnel Committee on 9-10-07: The City of Racine accept the donation.

Fiscal Note: N/A

Attachments: [Tingle](#)
- 2.** [07-1104](#) Subject: Communication from the Fire Chief to waive formal bidding and instruct the Purchasing Agent to negotiate for the Fire Department on the purchase of a new rescue squad in 2008.

Staff recommendation to the Finance and Personnel Committee on 9-10-07: Formal bidding be waived and the City's Purchasing Agent negotiate and enter into a contract with Foster Coach for the purchase of a Ford/Medtec Ambulance in 2008.

Fiscal Note: Funds will come from the 2008 CIP funds.

Attachments: [foster coach ambulance ltr 8 29 07](#)
- 3.** [07-1112](#) Subject: Communication from the Assistant City Attorney submitting the claim of Cornelius Gordon and Mary Gordon for consideration.

Staff Recommendation to the Finance and Personnel Committee on 9-10-07: The claim of Cornelius Gordon and Mary Gordon be denied.

Fiscal Note: N/A

Attachments: [Gordon claim_001](#)
- 4.** [07-1011](#) Subject: Request by Wisconsin Housing Preservation Corporation for issuance of bonds by the Elderly Housing Authority for the refinancing and renovation of property in the City.

Recommendation of the Elderly Housing Authority on 8-20-07: That the Common Council

of the City of Racine approve the sale of bonds for the benefit of two properties owned by the Wisconsin Housing Preservation Corporation, Oakview Manor Apartments at 4720 Byrd Avenue and Lincoln School Apartments at 1840 State Street (a.k.a 1130 Carlisle Avenue).

Further, that this item be referred to the Finance and Personnel Committee.

Staff recommendation to the Finance and Personnel Committee on 9-10-07: Approval of the sale of bonds for the benefit of two properties owned by the Wisconsin Housing Preservation Corporation, Oakview Manor Apartments at 4720 Byrd Avenue and Lincoln School Apartments at 1840 State Street (a.k.a 1130 Carlisle Avenue).

Fiscal Note: The bonds will not be a financial liability of the Authority or the City.

Attachments: [WI Housing Preservation Corp.pdf](#)
[EHA Res 07-01.pdf](#)

5. [07-1106](#) Subject: Communication from the Public Health Administrator requesting permission to apply and accept funding from the Department of Health and Family Services. (Grant Control #2007-044)

(Also refer to the Board of Health.)

Staff recommendation to the Finance and Personnel Committee on 9-10-07: The Mayor and City Clerk be authorized and directed to enter into a \$26,296 agreement with the Department of Health and Family Services (Grant control #2007-044) to be utilized to support pandemic influenza readiness by completing activities defined in the guidance from the Centers for Disease Control.

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

Attachments: [DHFS Pandemic Readiness 2007-044](#)

6. [07-0261](#) Subject: Communication from the Director of Human Resources requesting an opportunity to discuss updating employment status and allocation of benefits for Non-Represented employees.

Recommendation of the Finance & Personnel Committee on 3-12-07: Item to be deferred.

Recommendation of the Finance & Personnel Committee on 08-27-07: The item to be deferred.

Staff recommendation to the Finance & Personnel Committee on 09-10-07: None at this time.

Fiscal Note: N/A

Attachments: [Communication March 12 2007-200703071147AM](#)

Miscellaneous Business

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 636-9175 at least 48 hours prior to this meeting.