



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
Alderman Terry McCarthy

Monday, September 21, 2009

5:00 PM

City Hall, Room 301

Call to Order & Roll Call

Approval of the minutes for the September 8, 2009 meeting.

1. [09-4086](#) **Subject:** Interim Public Health Administrator requesting permission to amend the contract with the Wisconsin Division of Public Health, Department of Health Services for the Women, Infants and Children Program.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Interim Public Health Administrator to amend the contract agreement with the Wisconsin Division of Public Health, (Grant Control No. 2006-049) Department of Health Services to accept \$20,000 additional funding to be utilized for the Women, Infants and Children Program during the period of January 1, 2009 through December 31, 2009.

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

Attachments: [2009 WIC Amend 20,000.pdf](#)

2. [09-4089](#) **Subject:** Communication from the Interim Public Health Administrator requesting permission to apply for funds from the Water Environment Research Foundation.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Interim Public Health Administrator apply for a grant from the Water Environment Research Foundation, (Grant Control No. 2009-047) in the amount up to \$300,000.

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

Attachments: [2009 WERF.pdf](#)

3. [09-4147](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept a \$400 donation from Mike & Anne Frontier for trees for the City of Racine.

Staff recommendation to the Finance & Personnel Committee on

9-21-09: Permission be granted for the Director of Parks, Recreation & Cultural Services accept a \$400 donation from Mike & Anne Frontier to be utilized for the purchase of trees for the City of Racine and a letter of thanks be sent.

Fiscal Note: N/A

Attachments: [Frontier - trees](#)

4. [09-4194](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to apply for a Focus on Energy Implementation Grant, Project #17642/7766, to be utilized to replace metal halide lighting with LED lighting at the Racine Public Library.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Assistant Commissioner of Public Works/Operations to apply for a Focus on Energy Implementation Grant, Project #17642/7766, in the amount of \$233 to be utilized to replace metal halide lighting with LED lighting at the Racine Public Library.

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

Attachments: [Library FOE Grant.pdf](#)

5. [09-4120](#) **Subject:** Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2010 Alcohol Enforcement Mobilization Grant (Grant Control # 2009-050).

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Police Chief to apply for and accept a \$30,000 Wisconsin Department of Transportation 2010 Alcohol Enforcement Mobilization Grant (Grant Control No. 2009-050) and that the Mayor and City Clerk be authorized and directed to enter into the agreement.

Fiscal Note: There is a 25% soft mach of \$7,500 on the part of the City.

Attachments: [2010 DOT Alcohol Enforce 001](#)

6. [09-4121](#) **Subject:** Communication from the Police Chief, requesting to apply for

and accept the Wisconsin DOT 2010 Speed Enforcement Mobilization grant (Grant Control # 2009-051).

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Police Chief to apply for and accept a \$25,000 Wisconsin Department of Transportation 2010 Speed Enforcement Mobilization Grant (Grant Control No. 2009-051) and that the Mayor and City Clerk be authorized and directed to enter into the agreement.

Fiscal Note: There is a 25% soft mach of \$6,250 on the part of the City.

Attachments: [2010 DOT Speed Enforce 001](#)

7. [09-4122](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2010 Pedestrian Safety Enforcement grant (Grant Control # 2009-052).

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Police Chief to apply for and accept a \$4,000 Wisconsin Department of Transportation 2010 Pedestrian Safety Enforcement Grant (Grant Control No. 2009-052) and that the Mayor and City Clerk be authorized and directed to enter into the agreement.

Fiscal Note: There is a 25% soft mach of \$1,000 on the part of the City.

Attachments: [2010 DOT Pedestrian Sfty 001](#)

8. [09-4123](#)

Subject: Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2010 Bicycle Safety Grant (Grant Control # 2009-053).

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Police Chief to apply for and accept a \$4,000 Wisconsin Department of Transportation 2010 Bicycle Safety Grant (Grant Control No. 2009-053) and that the Mayor and City Clerk be authorized and directed to enter into the agreement.

Fiscal Note: There is a 25% soft mach of \$1,000 on the part of the City.

Attachments: [2010 DOT Bicycle Sfty 001](#)

9. [09-4142](#)

Subject: A Communication from the Director of City Development requesting approval of the Douglas Avenue Business Improvement District's 2010 Operating Plan.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Approval of the 2010 Operating Plan and proposed special assessments for the Douglas Avenue Business Improvement District.

Fiscal Note: It is estimated \$68,855.85 will be raised through BID assessments to be placed into the Douglas Avenue revenue account.

Attachments: [Douglas Ave BID Operating Plan Request](#)
[Douglas Avenue BID Operating Plan 2010](#)

10. [09-4149](#)

Subject: The Director of City Development requesting permission to apply for a Hazardous Waste and Petroleum Site Assessment Grant.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Director of City Development to apply for a Hazardous Waste and Petroleum Site Assessment Grant in the amount of \$400,000 from the U.S. Environmental Protection Agency.

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

Attachments: [Hazardous Waste Assessment Grant request](#)

11. [09-4150](#)

Subject: The Director of City Development request permission to apply for a Brownsfields Revolving Loan Fund Grant.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Director of City Development apply for a Brownsfields Revolving Loan Fund Grant in the amount up to \$800,000 from the U.S. Environmental Protection Agency.

Fiscal Note: A 20% cost share is required in money or in kind service on the part of the City.

Attachments: [Brownsfields Revolving Loan Fund Grant request](#)

12. [09-4126](#)

Subject: Communication from the Grants Facilitator requesting permission to apply for the Project Safe Neighborhood 2009 Grant through the Wisconsin Office of Justice Assistance.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: Permission be granted for the Grants Facilitator apply for the Project Safe Neighborhood 2009 Grant (Grant Control No. 2009-055) in the amount of \$15,000 through the Wisconsin Office of Justice Assistance to be utilized for the Community Re-Entry Program.

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

Attachments: [project safe neighborhood](#)

13. [09-4127](#) **Subject:** Communication from the Grants Facilitator requesting permission to apply for the Pathways Out of Poverty Program, 2009 Recovery through the Department of Labor.

Staff recommendation to the Finance & Personnel Committee on 09-21-09: Permission be granted for the Grants Facilitator apply for the Pathways Out of Poverty Program, 2009 Recovery Grant (Grant Control No. 2008-057) in the amount up to \$4,000,000 through the Department of Labor to be utilized for the Green Collar Job Training Program.

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

Attachments: [pathways out of poverty](#)

14. [09-4128](#) **Subject:** Communication from the Grants Facilitator requesting permission to apply for the Innovative Law Enforcement Program, 2009 JAG - Recovery Act Grant through the Wisconsin Office of Justice Assistance.

Staff recommendation to the Finance & Personnel Committee on 09-21-09: Permission be granted for the Grants Facilitator to apply for the Innovative Law Enforcement Program, 2009 JAG - Recovery Act Grant (Grant Control No. 2008-056) in the amount of \$25,000 through the Wisconsin Office of Justice Assistance to be utilized for the Positive Alternative Center Program.

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

Attachments: [innovative law enforcement](#)

15. [09-4129](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the following collective bargaining agreements for consideration.

Racine Professional Employees Association
Local 67 - DPW/Parks Unit
Local 67 - City Hall Clericals Unit
Local 67 - Police Department Clericals Unit
Local 321 - Firefighters
Fire Department Staff Officers Association
Local 1199 - Health Department Professionals
Local 430 - Electricians

Recommendation of the Committee of the Whole on 09-17-09: the Item be referred to the Finance and Personnel Committee.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: The collective bargaining agreements for the above units be approved .

Fiscal Note: N/A

16. [09-3514](#)

Subject: (Direct Referral) Resolution 09-1342 approving a bargaining agreement between the City and Local 430, AFL-CIO International Brotherhood of Electrical Workers.

Recommendation of the Finance & Personnel Committee on

4-27-09: Approve the collective bargaining agreement.

Fiscal Note: Funds are available in the Department of Public Works Electricians and the Water/Wastewater Electrician's budgets.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: The item to be received and filed.

Fiscal Note: N/A

17. [09-3428](#)

Subject: (Direct Referral) Communication from the Deputy City Attorney requesting to meet in Closed Session pursuant to s. 19.85(1)(c), to discuss the collective bargaining agreement between the City of Racine and Local 430, AFL-CIO, International Brotherhood of Electrical Workers, for January 1, 2009 through December 31, 2010. (Res.09-1342)

Recommendation of the Finance & Personnel Committee on

04-13-09: Approve the collective bargaining agreement.

Recommendation of the Finance & Personnel Committee on

4-27-09: Approve the collective bargaining agreement.

Fiscal Note: Funds are available in the Department of Public Works Electricians and the Water/Wastewater Electrician's budgets.

Staff recommendation to the Finance & Personnel Committee on

09-21-09: The item to be received and filed.

Fiscal Note: N/A

18. [Res.09-1342](#)

Collective Bargaining Agreement between City and Local 430, AFL-CIO International Brotherhood of Electrical Workers be approved

Resolved, that the Collective Bargaining Agreement between the City of Racine and Local 430, AFL-CIO International Brotherhood of Electrical Workers, for January 1, 2009 through December 31, 2010 be approved.

Fiscal Note: Funds are available in the Department of Public Works-Electricians and the Water/Wastewater-Electricians budgets.

19. [09-4155](#)

Subject: Communication from the Finance Director wishing to submit and review the report on Federal and State Awards for the year ending December 31, 2008.

Staff recommendation to the Finance & Personnel Committee on 09-21-09: Item to be received and filed.

Fiscal Note: N/A

Attachments: [2008 Single Audit](#)

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.