



City of Racine

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

Meeting Minutes 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

PRESENT: 5 - Alderman Spangenberg, Robert Anderson, Michael Shields, Q.A. Shakoor, II and Terry McCarthy

Approval of the minutes for the September 8, 2009 meeting. to Approve the Minutes

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.

Recommendation of 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](#)

David Brown, Finance Director, requested permission to amend the contract agreement with the Wisconsin Division of Public Health, Department of Health Services to accept \$20,000 additional funding to be utilized for the Women, Infants and Children Program.

Recommended For Approval

2. [09-4089](#)

Subject: Communication from the Interim Public Health Administrator requesting permission to apply for funds from the Water Environment Research Foundation.

Recommendation of 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](#)

David Brown, Finance Director, requested permission to apply for a grant from the Water Environment Research Foundation in the amount up to \$300,000 that will be utilized for the beach water testing by Dr. Kinzelman.

Recommended For Approval

Alderman Robert Anderson left the meeting at 5:03 p.m. to attend the Public Safety and Licensing Committee and returned at 5:11 p.m.

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.

Recommendation of the Finance & Personnel Committee on

09-21-09: 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: No match required.

Attachments: [Frontier - trees](#)

David Brown, City Finance Director, spoke on the item requesting permission to accept the donation.

Recommended For Approval

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/Grant #17642/7766, to be utilized to replace metal halide lighting with LED lighting at the Racine Public Library.

Recommendation of 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/Grant #17642/7766, (Grant Control No. 2009-058) 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](#)
[FOE Grant Library Exterior Lights.doc](#)

Tom Eeg, Assistant Commissioner of Public Works, appeared before the Committee requesting permission to apply for the Focus on Energy Implementation Grant, in the amount of \$233 to be utilized to replace metal halide lighting with LED lighting at the Racine Public Library.

Recommended For Approval

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).

Recommendation of 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](#)

Because the Police Chief was at the Public Safety and Licensing Committee David Brown, Finance Director, spoke on the item requesting permission to apply for and accept a \$30,000 Wisconsin Department of Transportation 2010 Alcohol Enforcement Mobilization Grant that has been applied for and accepted for the program in the past.

Recommended For Approval

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).

Recommendation of 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.

Recommendation of the Public Safety and Licensing Committee

on 09-21-09: that 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](#)

Because the Police Chief was at the Public Safety and Licensing Committee David Brown, Finance Director, spoke on the item requesting permission to apply for and accept a \$25,000 Wisconsin Department of Transportation 2010 Speed Enforcement Mobilization Grant that has been applied for and accepted for the program in the past.

Recommended For Approval

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).

Recommendation of 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.

Recommendation of the Public Safety and Licensing Committee

on 09-21-09: That 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](#)

Because the Police Chief was at the Public Safety and Licensing Committee David Brown, Finance Director, spoke on the item requesting permission to apply for and accept a \$4,000 Wisconsin Department of Transportation 2010 Pedestrian Safety Enforcement Grant that has been applied for and accepted for the program in the past.

Recommended For Approval

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).

Recommendation of 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 match of \$1,000 on the part of the City.

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

Because the Police Chief was at the Public Safety and Licensing Committee David Brown, Finance Director, spoke on the item requesting permission to apply for and accept a \$4,000 Wisconsin Department of Transportation 2010 Bicycle Safety Grant that has been applied for and accepted for the program in the past.

Recommended For Approval

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.

Recommendation of 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](#)

Kristin Niemiec, Community Development Manager, and David Namowicz, Chairman of the Racine County Economic Development Corporation, appeared before the Committee requesting approval of the Douglas Avenue Business Improvement District's 2010 Operating Plan.

Recommended For Approval

10. [09-4149](#)

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

Recommendation of 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 (Grant Control No. 2009-059) 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](#)

Tina Chitwood, Racine County Economic Development Corporation, appeared before the Committee requesting permission to apply for the Hazardous Waste and Petroleum Site Assessment Grant provided by the Environmental Protection Agency. The Site Assessment grant consist of inventory, assess, and conduct planning and community outreach activities for the Brownsfield site in the City.

Recommended For Approval

11. [09-4150](#)

Subject: The Director of City Development request permission to

apply for a Brownsfields Revolving Loan Fund Grant.

Recommendation of 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 (Grant Control No. 2009-50) 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](#)

Tina Chitwood, Racine County Economic Development Corporation, appeared before the Committee requesting permission to apply for the Brownsfields Loan Fund Grant from the Environmental Protection Agency. If accepted, would provide loans or subgrants to contractors to carryout cleanup activities at identified Brownsfields site.
Recommended For Approval

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.

Recommendation of 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](#)

Debbie Embry, Grants Facilitator, appeared before the Committee requesting permission to apply for the Project Safe Neighborhood 2009 Grant to be utilized for the Community Re-Entry Program at the Racine Vocational Ministry.
Recommended For Approval

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.

Recommendation of 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](#)

Debbie Embry, Grants Facilitator, appeared before the Committee requesting permission to apply for the Pathways Out of Poverty Program, 2009 Recovery Grant to be utilized for the Green Collar Job Training Program for Census Tract 1 - 5.
Recommended For Approval

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.

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

Fiscal Note: N/A

Attachments: [innovative law enforcement](#)

Debbie Embry, Grants Facilitator, appeared before the Committee requesting the item be received and filed because the grant is for recovery dollars. If accepted, the funds were going to be utilized for the Positive Alternative Center Program, which would have been focusing on hiring and/or retaining staff for the program.
Recommended to be Received and Filed

15. [09-4129](#)

Subject: (Direct Referral) Communication from the City Attorney submitting the following collective bargaining agreements for consideration and referred to the Finance & Personnel Committee.

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.

Recommendation of the Finance & Personnel Committee on 09-21-09: The collective bargaining agreements for the above units be approved .

Fiscal Note: There are sufficient funds available to cover the terms of the contracts.

David Brown, Finance Director, and Terry Parker, Human Resource Manager, appeared before the Committee requesting permission to approve the listed collective

bargaining agreements.

Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on

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

Fiscal Note: N/A

David Brown, Finance Director, appeared before the Committee requesting items #16, 17 and 18 be received and filed because there was a tentative agreement between the Local 403, FLO-CIO International Brotherhood of Electrical Workers. It was re-evaluated with other bargaining agreements and Item #15 took care of them all.

Recommended to be Received and Filed

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.

Recommendation of the Finance & Personnel Committee on

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

Fiscal Note: N/A

Recommended to be Received and Filed

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.
Recommended to be Received and Filed

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.

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

Fiscal Note: N/A

Attachments: [2008 Single Audit](#)

David Brown, Finance Director, appeared before the Committee to discuss the Federal and State Awards for the year ending December 31, 2008.
Recommended to be Received and Filed

Miscellaneous Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:52 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 12, 2009 at City Hall, Room 301.

Respectfully submitted,

**Ald. James Spangenberg, Chairman
Finance & Personnel Committee**