



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 Terry McCarthy
Alderman Dennis Wiser
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, March 7, 2016

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the February 22, 2016 Meeting.

1. [0180-16](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice No. 3-2016, for eighty-four protective vests.
Staff Recommendation to the Finance & personnel Committee on 3/7/16: Recommend that the bid for Official Notice #3-2016 for eighty-four protective vests be awarded to Advantage Police Supply at their bid price of \$594.70/vest, a total of \$49,954.80 for eighty-four vests, they being the lowest responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in account 13101 53230, Police Department Small Equipment.

Attachments: [3954_001\(2\)](#)

2. [0137-16](#) **Subject:** First Amendment to the Intergovernmental Wholesale Water Service Agreement Between the City of Racine, Racine Water Utility, Village of Caledonia, and the Caledonia Water Utility District

Staff Recommendation to the Finance & Personnel Committee on 3/7/16: That Mayor Dickert and the City Clerk be authorized to sign Amendment No. 1 to the Intergovernmental Wholesale Water Service Agreement Between the City of Racine, Racine Water Utility, Village of Caledonia, and the Caledonia Water Utility District.

Recommendation of the Waterworks Commission on 2/23/16: Approve and that the Mayor and City Clerk be authorized to sign Amendment No. 1 to the Intergovernmental Wholesale Water Service Agreement Between the City of Racine, Racine Water Utility, Village of Caledonia, and the Caledonia Water Utility District.

Fiscal Note: Approval of this item will not result in any expense for the City or the Racine Water Utility.

Attachments: [amend 1 wholesale water svc agrmt](#)

3. [0139-16](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply for \$25,000 in grant funds from the Racine Dominican Mission Fund to support the Dr. John Bryant Community Center's Performing Arts Program.

Staff Recommendation to the Finance & personnel Committee on 3/7/16: Recommend that the Director of Parks, Recreation and Cultural Services apply for \$25,000 in grant funds from the Racine Dominican Mission Fund to support the Performing Arts Program at the Dr. John Bryant Community Center.

Fiscal Note: This grant does not require a match of funds. Grant #00080.

Attachments: [2016 Racine Dominican Mission Fund](#)

4. [0171-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract agreement and accept funding in the amount of \$114,318 from the Department of Health Services for the 2016 Consolidated programs.

Staff Recommendation to the Finance & personnel Committee on 3/7/16: Recommend that the Mayor and City Clerk enter into a Contract Agreement to accept funding in the amount of \$114,318 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs.

Grant #00084 Consolidated Radon \$3,500
Grant #00082 Consolidated Immunization \$36,563
Grant #00083 Childhood Lead \$27,418
Grant #00085 HIV Partner Services \$13,000
Grant #00086 Maternal Child Healthcare \$33,837

Fiscal Note: There is a soft match of \$25,378 required of the City for Maternal Child Healthcare. Grant control numbers #00082-#00086.

Attachments: [Consolidated \(\\$114,318\) 2016](#)

5. [0172-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept additional funds of \$5000 from the Department of Health Services to support the Racine County Medical Reserve Corps (MRC) unit.

Staff Recommendation to the Finance & personnel Committee on 3/7/16: Recommend that the Mayor and City Clerk accept additional funds of \$5,000 from the Department of Health Services to support the Racine County Medical Reserve Corps (MRC) unit.

Fiscal Note: There is no City match required.

Attachments: [MRC Support PO \(\\$5000\) 2016](#)

6. [0173-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and accept funding in the amount of \$10,322 from Wisconsin Division of Public Health Services.
- Staff Recommendation to the Finance & personnel Committee on 3/7/16:** Recommend that the Mayor and City Clerk enter into a Contract Agreement to accept funding in the amount of \$10,322 from the State of Wisconsin Division of Public Health Services for the assessment, surveillance and delivery of public health services and supporting activities.

Grant #00081 Preventive Health (PHHS) \$10,322.

Fiscal Note: There is no match required of the City.

Attachments: [DPH-Preventive Health & Health Services-PHHS \(\\$10,322\) 2016](#)

7. [0174-16](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an agreement for additional funds with the Wisconsin Department of Natural Resources in the amount of \$8000.
- Staff Recommendation to the Finance & personnel Committee on 3/7/16:** Recommend that the Mayor and City Clerk enter into an agreement to accept additional funding in the amount of \$8,000 from the Wisconsin Department of Natural Resources in support of BEACH Act activities.
- Fiscal Note:** There is no match required of the City. Grant control number 00047.

Attachments: [WI-DNR BEACH Act \(\\$8000\) 2016](#)

CLOSED SESSION

It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(e) of the Wisconsin Statutes, to consider strategy where bargaining reasons require a closed session.

8. [0210-16](#) **Subject:** (Direct Referral) Communication from the City Administrator desiring to discuss a matter, which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons.

Staff Recommendation to the Finance & Personnel Committee on 3-7-16:
None at this time.

Adjournment

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