



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, August 13, 2007

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the July 23, 2007 Meeting.

- 07-0988** Subject: Communication from Mayor Becker wishing to meet with the Finance & Personnel Committee regarding the 2008 Weed and Seed Grant. (Grant #2007-WS-Q7-0015).

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Department of Justice for the Weed and Seed Grant. (Grant #2007-WS-Q7-0015) in the amount of \$200,000.

Fiscal Note: Soft Match 25% (Grant Control #2007-043)

Attachments: [Weed & Seed Grant](#)
- 07-1027** Subject: Communication from the Purchasing Agent, submitting the results of Official Notice #11, Uniform/Textile Rental Services.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: Permission granted for the Mayor and City Clerk to enter into a contract with AlSCO at their bid price of \$78,209.75 for the first two years and to allow a 3% increase in the final three years of this contract.

Fiscal Note: Funds are available in the following accounts:

101.630.5250	Street Maintenance Work Supplies
101.100.5670	City Hall Building Maintenance & Repairs
101.200.5670	City Hall Annex Building Maintenance & Repairs
101.210.5670	Safety Building Maintenance & Repairs
101.660.5260	King Center Janitorial Supplies
101.670.5260	Tyler-Domer Center Janitorial Supplies
101.680.5260	Bryant Center Janitorial Supplies
101.700.5670	Parks Building Maintenance & Supplies

Attachments: [Purchasing Communication](#)
- 07-0989** Subject: Communication from City Attorney wishing to meet with the Finance & Personnel Committee to discuss the settlement agreement for non-represented retirees.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: None at this time.

Fiscal Note: N/A

Attachments: [Retirees](#)

4. [07-0918](#)

Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Wisconsin Department of Natural Resources in the amount of \$5,190. (Grant Control #2007-030).

(Also Refer to the Board of Health.)

Recommendation of the Finance & Personnel Committee on 07-23-07: The Mayor and City Clerk be authorized and directed to enter into a \$5,190 agreement with the Wisconsin Department of Natural Resources for the 2007 Wisconsin Great Lakes Nearshore Monitoring Project (Grant Control No. 2007-030) to be utilized for monitoring Great Lakes Beaches.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: The item to be received and filed.

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

Attachments: [Beaches 5.190](#)

5. [07-0822](#)

Subject: (Direct Referral) Request for an advance of funds from the Intergovernmental Revenue Sharing Fund for the purchase of and demolition of structures on 1014 Dr. Martin Luther King, Jr. Drive.

Recommendation of Redevelopment Authority on 6-22-07: That the item be deferred.

Recommendation of Redevelopment Authority on 8-1-07: To approve of and allocate funding for the acquisition.

Fiscal Note: Funds would be advanced from the Intergovernmental Revenue Sharing Fund and repaid by Tax Increment District No. 15.

Further to refer to Finance and Personnel Committee.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: To approve a \$300,000 advance from Fund (919) Intergovernmental Revenue Sharing to TID #15 for the purchase and demolition of structures on 1014 Dr. Martin Luther King, Jr. Drive.

Fiscal Note: Funds are available in the Intergovernmental Revenue Sharing Fund, which will be reimbursed over time by the tax incremental district (TID-15) created for this project.

6. [07-0991](#)

Subject: (Direct Referral) Request of the Executive Director for authorization to acquire 1511 Washington Avenue.

Recommendation of Redevelopment Authority on 8-1-07: To approve of and allocate funding for the acquisition.

Fiscal Note: Funds would be advanced from the 820 Commercial Corridor Fund. Sufficient funds are available for this purpose.

Further to refer to Finance and Personnel Committee.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: To approve the acquisition of the property at 1511 Washington Avenue with an advance from Fund 820 in the amount of \$109,000.

Fiscal Note: \$109,000. Funds are available in Fund 820.

7. [07-0981](#) Subject: Communication from Chief Wahlen, requesting a transfer of C.I.P. funds to the 911 Telephone System Account.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: Permission granted for Police Chief Wahlen to transfer \$101,764.80 from Account 987.310.5030, Radio Receiver Site Modification to Account 986.351.5010, 911 Telephone System.

Fiscal Note: There are sufficient funds available for this transfer.

Attachments: [911 CIP TRANSFER FUNDS_001](#)

8. [07-0950](#) Subject: The Fire Chief is requesting the Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract for two years, through June 30, 2009.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: The Mayor and City Clerk be authorized to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract through June 30, 2009.

Fiscal Note: N/A

Attachments: [WEMSRHR contract 07 17 07](#)

9. [07-0951](#) Subject: Communication from the Fire Chief requesting to enter into a 6-month, professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: Permission granted for the Fire Chief to enter into a 6-month, professional service agreement with JH Meyer and Associates for consulting services related to the State Regional Hazardous Materials Response Team Network.

Fiscal Note: \$3,000. Funds are available in Account 268.000.5610, State Haz Mat Consulting Fees.

Attachments: [jh meyer and assoc consult serv 7 17 07](#)

10. [07-0952](#) Subject: Communication from the Fire Chief requesting to transfer funds to cover the cost of replacing a fire department vehicle.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: Permission

granted for the Fire Chief to transfer \$36,000 from Account 101.300.5030, Overtime, to Account 101.300.5780 to cover the cost of replacing a fire department vehicle.

Fiscal Note: There are sufficient funds available for this transfer.

Attachments: [053107-C51](#)
[fire department vehicle 7 17 07](#)

11. [07-1005](#)

Subject: Communication from the Fire Chief requesting permission to accept a payment for services to be rendered from the State of Wisconsin Level A Regional Hazardous Materials Team.

Staff Recommendation to the Finance & Personnel Committee on 8-13-07: Permission granted for the Fire Chief to accept payment of \$122,500 from the State of Wisconsin Level A Regional Hazardous Materials Team.

Fiscal Note: \$122,500 to be deposited into the State Revenue Funds Account 268.000.6810.

Attachments: [state emergency mgmt wi level a reg hazmat team 7 30 07](#)

Miscellaneous Business

Adjournment

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