



City of Racine Meeting Minutes

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

*PRESENT: Thomas Friedel, James Spangenberg, Sandy Weidner, Aron Wisneski,
Michael Shields*

Approval of Minutes for the July 23, 2007 Meeting. to Approve the Minutes

1. [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).

Recommendation of 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)

Ald. Friedel stated that he would meet with Mayor Becker and the Neighborhood Watch Committee to ask for an updated presentation on the activities of the Weed & Seed grant monies for a future meeting.

Recommended For Approval

2. [07-1027](#)

Subject: Communication from the Purchasing Agent, submitting the results of Official Notice #11, Uniform/Textile Rental Services.

Recommendation of the Finance & Personnel Committee on 8-13-07: The Mayor and City Clerk be authorized and directed to enter into a contract with AlSCO for uniform/textile rental services at their bid price of \$75,209.75 for the first two years and to allow a 3% increase in each of 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

Sam Aiello, Purchasing Agent, appeared before the Committee requesting permission to enter into a contract with AlSCO at their bid price of \$75,209.75.

Recommended For Approval

3. [07-0989](#) Subject: Communication from City Attorney wishing to meet with the Finance & Personnel Committee to discuss the settlement agreement for non-represented retirees.
- Recommendation of the Finance & Personnel Committee on 8-13-07: To approve the settlement agreement for non-represented retirees as presented.
- Fiscal Note: \$235,000.00 - \$300,000.00 to reimburse retirees for Medicare Part B.
Rob Weber, City Attorney, appeared before the Committee to present the agreement. Attorney Mark Olson will be present at the Council meeting on 8/21/07 to answer any questions from the Council.
Recommended For Approval
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.
- Recommendation of the Finance & Personnel Committee on 8-13-07: The item to be received and filed.
- Recommendation of the Board of Health on 08-14-07: 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.
- Fiscal Note: No match required on the part of the City.
Recommended to be Received and Filed
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.
- Recommendation of the Finance & Personnel Committee on 8-13-07: 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.

Brian O'Connell, Director of City Development, appeared before the Committee requesting permission to allocate funds for the acquisition and demolition of the property at 1014 Dr. Martin Luther King, Jr. Drive. He stated that townhouses at market rate are to be built on the property.

Dave Brown, Finance Director, will send an updated spreadsheet to the Committee members on the Intergovernmental Revenue Sharing Fund and the Sewer Revenue Fund for their review.

Recommended For Approval

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.

Recommendation of the Finance & Personnel Committee on 8-13-07: 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.

Brian O'Connell, Director of City Development and also Executive Director of the Redevelopment Authority, appeared before the Committee requesting allocation of funds for the acquisition of the property at 1511 Washington Avenue and stating that acquisition of this property will help implement the adopted Uptown Improvement Plan.

Recommended For Approval

7. [07-0981](#)

Subject: Communication from Chief Wahlen, requesting a transfer of C.I.P. funds to the 911 Telephone System Account.

Recommendation of the Finance & Personnel Committee on 8-13-07: Approve a transfer of \$101,764.80 from Account 987.310.5030, Radio Receiver Site Modification to Account 987.351.5010, 911 Telephone System.

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That permission be granted for Police Chief Wahlen to transfer \$101,764.80 from Account 987.310.5030, Radio Receiver Site Modification to Account 987.351.5010, 911 Telephone System to replace the current system.

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

Deputy Chief Tom Christensen appeared before the Committee requesting a transfer of C.I.P. funds for badly needed updates for the Radio Receiver Site and the 911 Telephone System. The amount requested will cover all modifications.

Recommended For Approval

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.
- Recommendation of the Finance & Personnel Committee on 8-13-07: The Mayor and City Clerk be authorized and directed to extend the Wisconsin Emergency Management/State Regional Hazardous Materials Response Team contract through June 30, 2009.
- Recommendation of the Public Safety & Licensing 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
- Fire Chief Steve Hansen appeared before the Committee to request permission to enter into an agreement to provide Level A Hazardous Materials response to Southeast Wisconsin. This same agreement has been in place since the early '90's with no change.*
- Recommended For Approval**
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.
- Recommendation of the Finance & Personnel Committee on 8-13-07: The Mayor and City Clerk be authorized and directed 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.
- Recommendation of the Public Safety & Licensing Committee on 8-13-07: That permission be 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, which will give them time to explore their options.
- Fiscal Note: \$3,000. Funds are available in Account 268.000.5610, State Haz Mat Consulting Fees.
- Fire Chief Steve Hansen appeared before the Committee. JH Meyer and Associates provides consulting services to the eight State Hazardous materials Teams of which Racine is a member. This service keeps the Fire Department informed on any legislative action which takes place in Madison.*
- Recommended For Approval**
10. [07-0952](#) Subject: Communication from the Fire Chief requesting to transfer funds to cover the cost of replacing a fire department vehicle.
- Recommendation to the Finance & Personnel Committee on 8-13-07: Approve a transfer of \$36,000 from Account 101.300.5030, Overtime, to Account 101.300.5780, Licensed Vehicles, to cover the cost of replacing a fire department vehicle.
- Recommendation of the Public Safety & Licensing Committee on 8-13-07: That permission be 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.

Fire Chief Steve Hansen appeared before the Committee stating that due to steps the Fire Department has taken to reduce their sick time use and also having the use of a full-staff to cover overtime, there are sufficient funds in their Overtime account to cover this transfer thru the end of the year.

Recommended For Approval

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.

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

Recommendation of the Public Safety & Licensing Committee on 8-13-07: That permission be 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.

Fire Chief Steve Hansen appeared before the Committee to request permission to accept this payment.

Recommended For Approval

Miscellaneous Business

None.

There being no further business to come before the Committee, the meeting adjourned at 6:11 p.m. The next scheduled meeting of the Committee is at 5:00 p.m. on Monday, August 27, 2007 at City Hall, Room 301.