



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman James T. Spangenberg, Vice Chair Thomas Friedel,
Alderman Thomas M. Sollman, Alderman Pete Karas,
Alderman Jarvis Finley*

Monday, April 10, 2006

5:00 PM

City Hall, Room 103

Call To Order and Roll Call.

Approval of minutes for the March 27, 2006 meeting.

1. [06-1753](#) Subject: Communication from the Mayor requesting to apply for the Department of Justice Weed and Seed grant.

Recommendation: That the City of Racine apply for the \$200,000 Department of Justice Weed and Seed grant (Grant Control No. 2006-017) to be utilized for the south-side Weed & Seed site.

Fiscal Note: A 25% soft or hard match is required on the part of the City.

2. [06-1744](#) Subject: Communication from Police Chief Spenner, requesting authorization to accept the United States Department of Homeland Security Buffer Zone Protection Plan grant (City Grant Control No. 2005-031), in the amount of \$49,970. This will require no City funding. Application was approved by Resolution No. 6628, August 16, 2005.

Recommendation of the Finance & Personnel Committee 04-10-06: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the United States Department of Homeland Security Buffer Zone Protection Plan grant (Grant Control No. 2005-031), to be utilized for Regency Mall, in the amount of \$49,970.

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

3. [06-1745](#) Subject: Communication from the Racine Arts Council requesting funds for the Hotel Tax Fund in the amount of \$1,000. per month for rent and \$5,000.00 for utilities.

Recommendation:

Fiscal Note:

4. [06-1729](#) Subject: The Public Health Administrator is requesting permission for the Mayor and City Clerk to sign a contract with Children's Community Health Plan (CCHP). Children's Community Health Plan is an HMO provider to Medicaid recipients. The intent of the agreement is to arrange for the provision of designated health care services by the City of Racine Health Department to CCHP and Medicaid/BadgerCare enrollees.

(Refer to the Board of Health and the Finance and Personnel Committee).

Recommendation from the Finance and Personnel Committee 04-10-06. That the Mayor and City Clerk be authorized and directed to sign a contract with Children's Community Health Plan enabling the City of Racine's Health Department to receive Medicare reimbursement for dedicated health care services provided to the Children's Community Health Plan and Medicaid/Badger Care enrollees.

Fiscal Note: N/A

5. [06-1736](#) Subject: The Public Health Administrator is requesting permission for the Mayor and City Clerk to sign an MOU with the Racine County Sheriff's Department for the Wisconsin Wins Program. See attached MOU for more information.

(Refer to the Finance and Personnel Committee and the Board of Health).

Recommendation from the Finance & Personnel Committee 04-10-06: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Racine County Sheriff's Department for the memorandum of understanding of the Wisconsin Wins Program (WI WINS) to be utilized for the State of Wisconsin to come into and stay in compliance with Federal Synar regulations.

Fiscal Note: N/A

6. [06-1743](#) Subject: Communication from City Assessor wishing to discuss 2004 assessment and tax rolls.

Recommendation: KM Realty, LLC, 1914 Indiana Street, Tax No. 23869007 be reduced from \$36,000 to \$0 and that the resulting credit of \$20,046.77 be charged against account 101.990.5930, Real Estate and Personal Property taxes cancelled.

Fiscal Note: There are sufficient funds available for this credit. Other taxing jurisdiction's portions will be charged back to them when appropriate.

Miscellaneous Business

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.