



City of Racine

Regular 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 Pete Karas, Alderman Sandy Weidner,
Alderman Aron Wisneski*

Monday, June 12, 2006

5:00 PM

City Hall, Room 103

AMENDED AGENDA

Call To Order and Roll Call

Approval of Minutes for the May 22, 2006 Meeting.

1. [06-1978](#) Subject: Communication from Ed Possing, 2625 Lathrop Ave., requesting to purchase the property at 504 Hawthorne Drive.

Item also referred to the City Plan Commission and Board of Parks, Recreation and Cultural Services.
2. [06-2033](#) Subject: Communication from the City Attorney requesting a transfer of funds between accounts for purchase of computer furniture and a new chair for the Deputy City Attorney.

Recommendation: That \$1,500 be transferred from account 101.160.5010, Salaries and placed in account 101.160.5430, Furniture & Equipment Under \$5,000 for the purchase of computer furniture and a new chair for the Deputy City Attorney.

Fiscal Note: There are sufficient funds available for the transfer.
3. [06-1936](#) Subject: Communication from Racine County Economic Development Corporation requesting a City loan guarantee for a business loan to Schmidt Industrial Truck.

Recommendation: That the City of Racine guarantee the Racine County Revolving Loan Fund business loan for Schmidt Industrial Truck, Inc.

Fiscal Note: N/A
4. [06-2062](#) Subject: Communication from the Director of Parks, Recreation and Cultural Services requesting to apply for a one-year grant from Target Corp. (Grant Control No. 2006-029) in the amount of \$2,500.00 for the Mayor's Back to School - Stay in School program.

Recommendation: That permission granted for the Director of Parks, Recreation and Cultural Services to apply for the one-year grant from Target Corporation (Grant Control No. 2006-029) in the amount of \$2,500 to be utilized for the Mayor's Back to School/Stay in School program.

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

5. [Ord.24-06](#) Ordinance No. 24-06 to amend Sec. 2-453 of the Municipal Code relating to City Clerk - presenting communications.

ORDINANCE NO. 24-06

To amend Sec. 2-453 of the Municipal Code of the City of Racine, Wisconsin relating to Administration - City Clerk; Presenting communications.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 2-453 of the Municipal Code of the City of Racine is hereby amended by deleting the phrase "5:00 p.m. of the day" and inserting "noon on the Friday" in its place.

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Recommendation: That Ordinance 24-06 be adopted.

FISCAL NOTE: N/A

6. [COrd.0002-06](#) CHARTER ORDINANCE - To amend Sec. 4-31(d) of the Charter Ordinances relating to Budget - Date of adoption.

To amend Sec. 4-31(d) of the Charter Ordinances of the Municipal Code of the City of Racine, Wisconsin relating to Budget - Date of adoption.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 4-31(d) of the Charter Ordinances of the Municipal Code of the City of Racine is hereby amended by deleting the phrase ", on or before November 20" and inserting "at its

second regular meeting of November" in its place.

Part 2:

This ordinance shall take effect 60 days after passage and publication, subject to Wis. Stat. s. 66.0101(5).

Passed by the Common Council:

Approved:

Mayor

Attest:

City Clerk

Recommendation: That Charter Ordinance 0002-06 be adopted.

FISCAL NOTE: N/A

7. [06-1985](#) Subject: Communication from the Interim Fire Chief requesting to enter into an agreement with Anthem Blue Cross and Blue Shield of Wisconsin for health care service reimbursement based on Medicare criteria for ambulance reimbursement. Requesting that the City Attorney be included in reference.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Anthem Blue Cross and Blue Shield of Wisconsin for health care service reimbursement so that the Fire Department is able to bill and receive reimbursement for ambulance service based on Medicare criteria.

Fiscal Note: N/A

8. [06-2036](#) Subject: Communication from the Police Chief requesting to waive formal bidding for the purchase of forty-four (44) ABA XT2-2 protective vests for the Racine Police Department and requesting the purchasing agent negotiate with Streicher's for the purchase of the equipment.

Item also referred to License & Welfare Committee.

Recommendation of the Finance & Personnel Committee 06-12-06: That formal bidding procedures be waived and that the purchasing agent be authorized and directed to negotiate with Streicher's of Butler, Wisconsin for the purchase of forty-four (44) ABA XT2-2 protective vests to be utilized for the Racine Police Department.

Fiscal Note: Forty-four (44) ABA XT2-2 protective vests budgeted for in Account 101.311.5430, Furniture and Equipment.

9. [06-1984](#) Subject: Communication from the Police Chief requesting permission to enter into the

2006 Metro Drug Unit Operations contract, in the amount of \$25,000, with Racine County Sheriff's Department, Grant Control No. 2006-027.

Item also referred to License & Welfare Committee.

Recommendation from the Finance & Personnel Committee 06-12-06: That the Mayor and City Clerk be authorized and directed to enter into a contract with Racine County Sheriff's Department to receive \$25,000 in sub-recipient funding (City Grant Control No. 2006-027) for the 2006 Metro Drug Unit Operations, contingent on written confirmation that all granting agency requirements will be followed.

Fiscal Note: The \$25,000 will be utilized for the 2006 Metro Drug Unit Operations.

10. [06-1982](#)

Subject: Communication from the Police Chief requesting permission to enter into the 2006 Municipal Reimbursement Agreement for the Milwaukee High Intensity Drug Trafficking Area program (H.I.D.T.A.), with Racine County Sheriff's Department, Grant Control No. 2006-028.

Item also referred to License & Welfare Committee.

Recommendation of the Finance & Personnel Committee 06-12-06: That the Mayor and City Clerk be authorized and directed to enter into an agreement for reimbursement of overtime costs with Racine County for the Milwaukee High Intensity Drug Trafficking Area program (Grant Control No. 2006-028).

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

11. [06-2024](#)

Subject: Communication from the Public Health Administrator requesting permission to accept additional funding from the State of Wisconsin Department of Health and Family Services (Grant Control No. 2006-030) in the amount of \$13,310 to be utilized for the preparedness pandemic influenza program.

Item also referred to the Board of Health.

Recommendation from the Finance & Personnel Committee 06-12-06: That the Mayor and City Clerk be authorized and directed to enter into an amended contract with the State of Wisconsin Department of Health and Family Services (Grant Control No. 2006-030) to increase the funding amount to \$13,310 to be utilized for the preparedness pandemic influenza program.

Fiscal Note: The increased amount is \$13,310 for a total consolidated grant amount of \$353,234.

12. [06-1999](#)

Subject: Communication from the Public Health Administrator requesting permission to amend the contract with the Wisconsin Department of Health and Family Services (DHFS), Division of Public Health, for the HUD Lead Based Paint Abatement program, (Grant Control No. 2005-017), to amended the contract period to April 1, 2005 through March 31, 2007.

Item also referred to the Board of Health.

Recommendation of the Finance & Personnel Committee 06-12-06: That the Mayor and City Clerk be authorized and directed to enter into an amended contract with the

Wisconsin Department of Health and Family Services (DHFS), Division of Public Health, (Grant Control No. 2005-017) to amend the contract period from April 1, 2005 through March 31, 2006 to April 1, 2005 through March 31, 2007.

Fiscal Note: The contract amount remains at \$6,000.

13. [06-1947](#) Subject: A communication from the Public Health Administrator requesting permission to accept funding from the University of Wisconsin-Milwaukee Great Lakes WATER Institute (Grant Control No. 2006-026) in the amount of \$6,000 to be utilized for additional sampling of gull feces for the isolation of *Campylobacter* spp.

Item also referred to the Board of Health.

Recommendation of the Finance & Personnel Committee 06-12-06: That the Mayor and City Clerk be authorized and directed to enter into an agreement in the amount of \$6,000 with the University of Wisconsin-Milwaukee, Great Lakes WATER Institute (Grant Control No. 2006-026) to be utilized for additional sampling of gull feces for the isolation of *Campylobacter* spp.

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

Miscellaneous Business

CLOSED SESSION

It is intended that the Finance and Personnel Committee will convene into closed session pursuant to sec. 19.85(1)(c) of the Wisconsin Statutes to discuss the collective bargaining agreement between the City of Racine and the International Association of Fire Fighters, Local No. 321, AFL-CIO for 2006-2008 and the Racine Police Staff Officers' Association for 2005-2006 and 2007-2008.

14. [06-2051](#) Subject: Communication from the Human Resource Director requesting to, in closed session, discuss collective bargaining agreement between the City of Racine and the International Association of Fire Fighters, Local No. 321, AFL-CIO for 2006-2008.
15. [06-1977](#) Subject: Communication from the Director of Human Resources requesting, in closed session, to discuss a summary of the collective bargaining agreement between the City of Racine and the Racine Police Staff Officers' Association for 2005-2006 and 2007-2008.

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.