



# 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 Chairman Terry McCarthy*  
*Ronald D. Hart*  
*Dennis Wiser*  
*Edward E. Diehl*

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Monday, September 9, 2013

5:00 PM

City Hall, Room 301

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### Call To Order & Roll Call

### Approval of Minutes for the August 26, 2013 Meeting.

1. [13-9306](#) **Subject:** Communication from the Police Chief, requesting to apply for and accept the 2014 DOJ Youth Gang Diversion Grant.

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** Permission be granted to the Police Chief to apply for the 2014 DOJ Youth Gang Diversion Grant in the amount of \$81,900.

**Fiscal Note:** There is no City match required.

**Attachments:** [13-9306YouthGangDiv](#)

2. [13-9308](#) **Subject:** Communication from the Police Chief, requesting authority to enter into Intergovernmental Agreement-Firing Range Services between the Village of Mt. Pleasant and the City of Racine.

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** Permission be granted to the Police Chief to enter into Intergovernmental Agreement-Firing Range Services between the Village of Mt. Pleasant and the City of Racine. Further recommend that \$150,000 be transferred from account 992.000.5520; 2012 CIP-Unappropriated Funds, to account 992.310.5060; Intergovernmental Firing Range, to fund the Cities portion of the Construction costs.

**Fiscal Note:** There are sufficient funds available for the transfer.

**Attachments:** [LegID#13-9308IntergovAgrmt](#)

3. [13-9309](#) **Subject:** Communication from the Police Chief, requesting to accept the Colonel Christensen Foundation Gift Funding.

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** Permission be granted to the Police Chief to accept the Colonel Christensen Foundation Gift Funding in the amount of \$5,000.

**Fiscal Note:** There is no fiscal impact to the City Budget.

**Attachments:** [LegID#13-9309ColChristensenGift](#)

4. [13-9310](#) **Subject:** Communication from the Police Chief, requesting to accept the Racine Community Foundation Gift Funding.

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** Permission be granted to the Police Chief to accept the Racine Community Foundation Gift Funding in the amount of \$750.

**Fiscal Note:** There is no fiscal impact to the City Budget.

**Attachments:** [LegID#13-9310RacComFdGift](#)

5. [13-9316](#) **Subject:** Communication from Police Chief, requesting to apply for and accept the Wisconsin DOT 2014 Alcohol Enforcement Mobilization Grant (Grant Control # 2013-028).

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** Permission be granted to the Police Chief to to apply for the Wisconsin DOT 2014 Alcohol Enforcement Mobilization Grant in the amount of \$30,000 (Grant Control # 2013-028).

**Fiscal Note:** There is a 25% soft match of \$7,500.

**Attachments:** [LegID#13-9316DOTAlchEnfMobGrnt](#)

6. [13-9291](#) **Subject:** Communication from the Public Health Administrator requesting permission for the Mayor and City Clerk to enter into a contract agreement to apply for and accept funds of \$91,739 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response. (Grant Control #2013-025)

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** Permission be granted to the Public Health Administrator for the Mayor and City Clerk to enter into a contract agreement to apply for funds of \$91,739 from the Wisconsin Department of Health Services for Public Health Emergency Preparedness and Response. (Grant Control #2013-025)

**Fiscal Note:** There is no City match required.

**Attachments:** [2013 PHEP](#)

7. [13-9290](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept \$445,400 from the State of Wisconsin Department of Health Services for the Racine Healthy Babies Program. (Grant Control #2013-026)

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** Permission be granted to the Public Health Administrator to accept \$445,400 from the State of Wisconsin Department of Health Services for the Racine Healthy Babies Program. (Grant Control #2013-026)

**Fiscal Note:** There is no City match required.

**Attachments:** [2013 Racine Healthy Babies](#)

8. [13-9317](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept an amendment to the agreement with the Wisconsin Department of Natural Resources for the purpose of implementing the Wisconsin Beach Monitoring Program. This amendment adds \$27,234, bringing the total funding to \$34,034 and extends the time period to cover both the 2013 and 2014 beach seasons. (Orig. Grant Control #2013-012, File #13-8871, Resolution #13-0246)

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** Permission be granted to the Public Health Administrator to accept an amendment to the agreement with the Wisconsin Department of Natural Resources for the purpose of implementing the Wisconsin Beach Monitoring Program. This amendment adds \$27,234, bringing the total funding to \$34,034 and extends the time period to cover both the 2013 and 2014 beach seasons. (Orig. Grant Control #2013-012, File #13-8871, Resolution #13-0246)

**Fiscal Note:** There is no City match required.

**Attachments:** [2013 Wisconsin Beach Monitoring Program AMENDMENT](#)

9. [13-9318](#) **Subject:** Communication from the City Attorney submitting the claim of Marcos Chavez for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** The claim of Marcos Chavez for alleged damages to his car arising from a tree branch falling on his car while parked outside of his home in the 1400 block of Carlisle Avenue on or about August 22, 2013 be denied.

**Fiscal Note:** N/A

**Attachments:** [chavez\\_001](#)

10. [13-9304](#) **Subject:** Communication from the City Attorney submitting the claim of Racine Properties Group, LLC for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** The claim of Racine Properties Group, LLC for alleged damages arising from the razing of the building on the property commonly known as 1516 Washington Avenue be denied.

**Fiscal Note:** N/A

**Attachments:** [rpg\\_001](#)

**It is intended that the Finance & Personnel Committee will convene into closed session pursuant to Sec. 19.85 (1)(c) of the Wisconsin Statutes to discuss strategy regarding upcoming contract negotiations with the City's labor unions.**

11. [13-9329](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to meet in closed session pursuant to sec. 19.85(1)(c), to discuss strategy regarding upcoming contract negotiations with the City's labor unions without contracts after December 31, 2013.

**Staff Recommendation to the Finance & Personnel Committee on 9-9-13:** None at this time.

**Fiscal Note:** N/A

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Finance Department at 262-636-9148 at least 48 hours prior to this meeting.**