



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg  
Vice Chair Q.A. Shakoor, II  
Alderman Robert Anderson  
Alderman Michael Shields  
Alderman Terry McCarthy*

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Monday, March 22, 2010

5:00 PM

City Hall, Room 301

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### Call To Order and Roll Call

### Approval of Minutes for the March 8, 2010 Meeting.

1. [09-3120](#) **Subject:** Communication from the Executive Director and Curator of Collections of the Racine Art Museum requesting to negotiate the next long-term agreement for Wustum Museum.

**Recommendation of the Finance & Personnel Committee on 1-26-09:** The item to be deferred so that the Committee can review the contract.

**Recommendation of the Board of Parks, Recreation & Cultural Services 2-11-09 and 3-11-09:** defer

**Fiscal Note:** N/A

**Recommendation of the Board of Parks, Recreation & Cultural Services 5-13-09:** Defer

**Recommendation of the Finance & Personnel Committee on 10-12-09:** None at this time.

**Fiscal Note:** N/A

**Recommendation of the Board of Parks, Recreation & Cultural Services 11-11-09:** Defer

**Recommendation of the Board of Parks, Recreation & Cultural Services 3-10-10:** that the request be approved.

**Fiscal Note:** A 3% annual increase over the previous years allocation for the duration of the contract.

**Staff Recommendation to the Finance & Personnel Committee on  
03-22-10:** Approve the agreement.

**Fiscal Note:** The proposal increases the subsidy over the 2012 base year by 3% through 2033.

**Attachments:** [RAM](#)

2. [10-4840](#) **Subject:** Communication from the Alderman of the 1st District requesting to meet with the Finance & Personnel Committee to discuss waiving all City fees associated with the annual St. Patrick Day Parade and the Christmas Parade.

**Staff Recommendation to the Finance & Personnel Committee on  
03-22-10:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [10-4840](#)

3. [10-4866](#) **Subject:** Communication from Aldermen of the Ninth and Eleventh Districts requesting to meet with appropriate committee to discuss changes to Purchasing Ordinance (46-28).

**Staff Recommendation to the Finance & Personnel Committee on  
03-22-10:** None at this time.

**Fiscal Note:** N/A

4. [10-4849](#) **Subject:** Communication from the Chief of Police requesting permission to apply for the \$150,762.55 2010 National Institute of Justice (NIJ), City Grant Control No. 2010-005, Solving Cold Cases with DNA Grant.

**Staff Recommendation to the Finance & Personnel Committee on  
03-22-10:** The Chief of Police be allowed to apply for the \$150,762.55 2010 National Institute of Justice (NIJ), City Grant Control No. 2010-005, Solving Cold Cases with DNA Grant.

**Fiscal Note:** No City match is required.

**Attachments:** [committee appearance\\_001](#)

5. [10-4848](#) **Subject:** Communication from the Chief of Police requesting to waive formal bidding and the Purchasing Agent negotiate with Streicher's for the purchase of fifty (50) American Body Armor XT300 Model Vest.

**Staff Recommendation to the Finance & Personnel Committee on  
03-22-10:** Permission be granted for formal bidding procedures be waived and that the Purchasing Agent be authorized to negotiate with

Streicher's for the purchase of fifty (50) American Body Armor XT300 Model Vest.

**Fiscal Note:** Total cost \$31,000. Funds are available in Account 101.311.5430.

**Attachments:** [Waive Formal Bidding](#)

6. [10-4845](#)

**Subject:** Communication from the Director of City Development requesting the termination of Tax Incremental District No. 3 (Shoop Parking Ramp).

**Staff Recommendation to the Finance & Personnel Committee on 03-22-10:** None at this time.

**Fiscal Note:** N/A

**Attachments:** [TID No. 3 termination request](#)  
[TID termination model res](#)

7. [10-4846](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for a grant from the Wisconsin Department of Natural Resources (City Grant Control # 2010-011) in the amount of \$3,000 for Aquatic Invasive Species Control.

**Staff Recommendation to the Finance & Personnel Committee on 03-22-10:** Permission be granted for the Director of Parks, Recreation & Cultural Services to apply for a grant from the Wisconsin Department of Natural Resources (City Grant Control # 2010-011) in the amount of \$3,000 for Aquatic Invasive Species Control.

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

**Attachments:** [DNR AQUATIC SPECIES APPLY](#)

8. [10-4847](#)

**Subject:** Communication from the Grants Facilitator requesting permission to accept 2010 Federal funding from the Department of Education (Grant Control No. 2010-008) in the amount of \$200,000 to support after school programming at certain community centers.

**Staff Recommendation to the Finance & Personnel Committee on 03-22-10:** The Mayor and City Clerk be authorized and directed to enter into an agreement with the Department of Education (Grant Control No. 2010-008) in the amount of \$200,000 to support after school programming at certain community centers.

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

**Attachments:** [2010appropriationsdoe.doc](#)

9. [10-4864](#) **Subject:** Communication from the Grants Facilitator requesting permission to accept funding from Susan G. Komen 2010-2011 Community Health Grant, Grant Control No. 2009-064, to provide outreach and diagnostic services.
- Staff Recommendation to the Finance & Personnel Committee on 03-22-10:** The Mayor and City Clerk be authorized and directed to enter into an agreement and accept funding from Susan G. Komen 2010-2011 Community Health Grant, Grant Control No. 2009-064, to provide outreach and diagnostic services.
- Fiscal Note:** No match required on the part of the City.  
**Attachments:** [2010-2011Susan G Komenaccept.doc](#)
10. [10-4865](#) **Subject:** Communication from the Grants Facilitator requesting permission to accept the Project Safe Neighborhood 2010 Grant Award in the amount of \$25,000, Grant Control No. 2009-055, to support the Community Re-Entry Program.
- Staff Recommendation to the Finance & Personnel Committee on 03-22-10:** The Mayor and City Clerk be authorized and directed to enter in an agreement and to accept the Project Safe Neighborhood 2010 Grant Award in the amount of \$25,000, Grant Control No. 2009-055, to support the Community Re-Entry Program.
- Fiscal Note:** No match required on the part of the City.  
**Attachments:** [psnacceptance.doc](#)
11. [10-4803](#) **Subject:** Communication from the City Attorney submitting the claim of Jodie Antreassian-Janiuk for consideration.
- Recommendation of the Finance & Personnel Committee on 3-08-10:** The item be deferred for further investigation.
- Fiscal Note:** N/A
- Staff Recommendation to the Finance & Personnel Committee on 03-22-10:** The item be denied.
- Fiscal Note:** N/A  
**Attachments:** [Janiuk\\_001](#)
12. [10-4862](#) **Subject:** Claim for excessive assessment from 2405 Northwestern Avenue, LLC for 2009 Real Estate Taxes.

**Staff Recommendation to the Finance & Personnel Committee on  
03-22-10:** That the claim be denied.

**Fiscal Note:** N/A

**Attachments:** [2405 Northwestern Avenue, LLC.pdf](#)

13. [10-4863](#) **Subject:** Claim for excessive assessment from Racine Joint Venture II, LLC, for 2009 Real Estate Taxes.

**Staff Recommendation to the Finance & Personnel Committee on  
03-22-10:** That the claim be denied.

**Fiscal Note:** N/A

**Attachments:** [racine joint venture.pdf](#)

### Adjournment

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