



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
O. Keith Fair

Monday, February 11, 2013

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the January 21, 2013 Meeting.

1. [13-8606](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting authorization to accept a Fund for Lake Michigan Grant for the Root River Stabilization and Riparian Habitat Restoration Project - Grant Control No. 2012-036.

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: Permission be granted for the Assistant Commissioner of Public Works/City Engineer to accept a Fund for Lake Michigan Grant for the Root River Stabilization and Riparian Habitat Restoration Project. (Grant Control # 2012-036)

Fiscal Note: The City share is \$224,800. Funding is available in Account # 104.992.5470 - Lincoln Park Streambank and the 2013 Storm Water Utility Budget.

Attachments: [13-8606 Accept Fund for Lake Michigan](#)

2. [13-8532](#) **Subject:** Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2013 Pedestrian Safety Enforcement grant (grant control # 2013-001).

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: Permission be granted for the Police Chief to apply for and accept the Wisconsin DOT 2013 Pedestrian Safety Enforcement grant (Grant Control # 2013-001).

Fiscal Note: The grant is in the amount of \$4,000, with a 25% soft match of \$1,000.

Attachments: [LEGISTAR ID 13-8532](#)

3. [13-8533](#) **Subject:** Communication from the Police Chief, requesting to apply for and accept the Wisconsin DOT 2013 Bicycle Safety grant (grant control # 2013-002).

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: Permission be granted for the Police Chief to apply for and accept the Wisconsin DOT 2013 Bicycle Safety grant (Grant Control # 2013-002).

Fiscal Note: The grant is in the amount of \$2,000, with a 25% soft match of \$500.

Attachments: [LEGISTAR ID 13-8533](#)

4. [13-8579](#) **Subject:** Communication from the Fire Chief requesting Section 38-22 of the City Ordinance be repealed and recreated.

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: None at this time.

Fiscal Note: N/A

Attachments: [update ambulance billihng structure 1 31 13](#)

5. [13-8544](#) **Subject:** Approval Request from the General Manager Regarding a Contract with the Village of Caledonia for Extended Water Service

Recommendation of the Waterworks Commission on 1/29/13: To Approve

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: That the Mayor and City Clerk be authorized and directed to enter into an agreement and petition with the Village of Caledonia for extended water service in accordance with City ordinances for such matters.

Fiscal Note: The Village of Caledonia will participate financially in their share of the cost of regional water utility infrastructure required to meet the needs of the local communities east of I-94.

Attachments: [intgovt water svc agrmt caledonia.pdf](#)

6. [13-8571](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to accept grant funds of \$25,000.00 from the Wisconsin Department of Natural Resources for tree inventory (Grant Control # 2011-027).

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: Permission be granted for the Director of Parks, Recreation &

Cultural Services to accept grant funds of \$25,000 from the Wisconsin Department of Natural Resources for tree inventory (Grant Control # 2011-027).

Fiscal Note: A 100% match was required. The match was made available through the 2012 CIP Budget account 992.700.5150 (\$45,000.00). These grant funds will be deposited into the Urban Forestry Grant account 786.020.5850 (\$25,000.00).

Attachments: [Accept Grant - Tree Inventory 1-24-13](#)

7. [13-8583](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract and to accept funds of \$6,000 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the biannual prescription drug collection events hosted by the Health Department. (Grant Control # 2013-005)

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: That the Mayor and City Clerk be authorized and directed to enter into a contract and to accept funds of \$6,000 from the Wisconsin Department of Agriculture Trade and Consumer Protection for the biannual prescription drug collection events hosted by the Health Department. (Grant Control # 2013-005)

Fiscal Note: There is a City match of \$2,000 required.

Attachments: [2013 DATCP \(Clean Sweep - Med Collect\)](#)

8. [13-8585](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept a donation of \$4,000 from United for a Cure Cancer Prevention for the Racine County Breast and Cervical Health Fund which is facilitated by the City of Racine Health Department.

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: Permission be granted for the Public Health Administrator to accept a donation of \$4,000 from United for a Cure Cancer Prevention for the Racine County Breast and Cervical Health Fund which is facilitated by the City of Racine Health Department.

Fiscal Note: There is no City match required.

Attachments: [2013 Racine Co Breast and Cervical Health fund donation](#)

9. [13-8586](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract agreement and to accept funding in the amount of \$6,956 from the State of Wisconsin Division of Public Health for the Preventive Health and Health Services Block Grant for 2013. (Grant Control # 2013-004)

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: That the Mayor and City Clerk be authorized and directed to enter into a contract agreement and to accept funding in the amount of \$6,956 from the State of Wisconsin represented by its Division of Public Health Services. (Grant Control #2013-004)

Fiscal Note: There is no City match required.

Attachments: [2013 Consolidated Preventive Block](#)

10. [13-8587](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract agreement and to accept funds of \$6,000 from the Department of Health Services for the support of the Racine County Medical Reserve Corps. (Grant Control # 2013-007)

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: That the Mayor and City Clerk be authorized and directed to enter into a contract agreement and to accept funds of \$6,000 from the Department of Health Services for the support of the Racine County Medical Reserve Corps.

Fiscal Note: There is no City match required.

Attachments: [2013 Dept of Health Svcs - MRC](#)

11. [13-8588](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract agreement and to accept funding in the amount of \$4,000 from the National Association of County and City Health Officials (NACCHO) for support of the Racine County Medical Reserve Corps in 2013. (Grant Control # 2013-008)

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: That the Mayor and City Clerk be authorized and directed to enter into a contract agreement and to accept funding in the amount of \$4,000 from the National Association of County and City Health Officials (NACCHO) for support of the Racine County Medical Reserve Corps in 2013. (Grant Control # 2013-008)

Fiscal Note: There is no City match required.

Attachments: [2013 NACCHO - MRC](#)

12. [13-8589](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept funding in the amount of \$13,000 from the State of Wisconsin Division of Public Health for HIV Prevention Partner Services. (Grant Control # 2013-006)

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: Permission be granted for the Public Health Administrator to accept funding in the amount of \$13,000 from the State of Wisconsin Division of Public Health for HIV Prevention Partner Services. (Grant Control #2013-006)

Fiscal Note: There is no City match required.

Attachments: [2013 HIV Partner Services](#)

13. [13-8590](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and to accept funding in the amount of \$167,339 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs for the continuation of programs. (Grant Control # 2013-003)

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: That the Mayor and City Clerk be authorized and directed to enter into a contract agreement and to accept funding in the amount of \$167,339 from the Department of Health Services for the Local Public Health Departments Performance Consolidated Programs for the continuation of programs. (Grant Control # 2013-003)

Fiscal Note: There is a soft match of \$18,752 required of the City for Maternal Child Healthcare.

Attachments: [2013 Consolidated](#)

14. [13-8580](#) **Subject:** Communication from the City Attorney submitting the claim of Sears Holding Corporation for 2012 real estate taxes for consideration.

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: None at this time.

Fiscal Note: N/A

Attachments: [sears_001](#)

15. [13-8581](#) **Subject:** Communication from the City Attorney submitting the claim of Donna Hrenak and Martin Hrenak for consideration.

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: The claim of Donna Hrenak and Martin Hrenak claiming damages in an amount in excess of \$746.00 for injuries allegedly sustained during Mrs. Hrenak's arrest on September 16, 2012 be denied.

Fiscal Note: N/A.

Attachments: [hrenak_001](#)

16. [13-8538](#) **Subject:** Communication from the City Attorney requesting authorization to represent various City employees in the matter of Janet Venegas v City of Racine, et al, Racine County Case No. 12-CV-2726.

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: Authorization be granted for the City Attorney to represent various City employees in the matter of Janet Venegas v. City of Racine, et al, Racine County Case No. 12.CV-2726.

Fiscal Note: N/A

Attachments: [venegas lawsuit_001](#)

17. [12-8422](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent requesting to discuss the results of Official Notice #15, Request for Proposal, Cable Access Racine (Car 25) Operation and Management.

Recommendation of the Finance & Personnel Committee on 12-10-12: Defer the item to the next scheduled Finance & Personnel Committee meeting

Recommendation of the Finance & Personnel Committee on 1-7-13: Defer the item to the February 11, 2013 Finance & Personnel Committee meeting

Staff Recommendation to the Finance & Personnel Committee on 2-11-13: None at this time.

Fiscal Note: Funds are available in Fund 203 Car 25.

Attachments: [cabel access bid](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.