



City of Racine

Meeting Agenda

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

Finance and Personnel Committee

*Chairman Thomas Friedel, Vice Chair Sandy Weidner
Alderman James T. Spangenberg, Alderman Aron Wisneski, Alderman Michael Shields*

Monday, January 21, 2008

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the January 7, 2008 Meeting.

1. [07-1263](#) Subject: Communication from Mayor Becker requesting to appear before the Finance & Personnel Committee to discuss the non-rep employee bumping rights.

Recommendation of the Finance & Personnel Committee on 10-22-07: The item be deferred to continue discussion with the Mayor and that all department heads and non-represented employees be informed of the next meeting.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: None at this time.

Fiscal Note: N/A
Attachments: [Non-rep employee bumping rights](#)
[A-10 Layoff Bumping Recall Procedure2](#)
[A-10 Layoff Bumping Recall Procedure \(2\)](#)

2. [08-1618](#) Subject: Communication from Chief of Police Wahlen, requesting to waive formal bidding for the purchase of additional Panasonic Toughbook Arbitrator in-squad video cameras.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: Recommend that formal bidding be waived and that the Purchasing Agent be authorized and directed to negotiate the purchase of additional Panasonic Toughbook Arbitrator in-squad video cameras.

Fiscal Note: Funds are available in the 2006 Bureau of Justice Assistance Grant.
Attachments: [Letter from Chief Wahlen](#)

3. [08-1611](#) Subject: A communications from the Fire Chief requesting permission to accept \$2,552.41 from Kenosha County Emergency Management for reimbursement of expenses associated with the Full-Scale Terrorism Drill that was conducted on June 19th, 2007.

(Also refer to Public Safety and Licensing Committee)

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: Recommend that reimbursement of \$2,552.41 be accepted from Kenosha County

Emergency Management for expenses associated with the Full-Scale Terrorism Drill that was held in June 2007.

Fiscal Note: The reimbursement will be placed in account 101.300.7990, Fire Department Miscellaneous Revenues.

4. [08-1610](#)

Subject: The Fire Chief is requesting permission to accept an Office of Justice Assistance check for \$89,085.59 to close out OJA Grant HS-05-IC-0399 for Interoperability Communications.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: The Fire Chief be authorized to accept an Office of Justice Assistance check for \$89,085.59 to close out OJA Grant HS-05-IC-0399 for Interoperability Communications.

Fiscal Note: N/A

5. [08-1613](#)

Subject: The Fire Chief is requesting a Release from Liability for First Evangelical Lutheran Church, located at 728 Villa Street . The purpose of this release is to allow our firefighters to use a house for training purposes that the church owns. This house is located at 608 - 8th Street.

(Also refer to Public Safety and Licensing Committee)

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: The Fire Chief be authorized to a Release from Liability for First Evangelical Lutheran Church, to allow our firefighters to use a house located at 608 - 8th street for training purposes.

Fiscal Note: N/A

Attachments: [release from liability for church 1 10 08](#)

6. [08-1635](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting to discuss applying for the 2008 Aquatic Invasive Species grant.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: The Racine Board of Harbor Commissioners be authorized to apply for the 2008 Aquatic Invasive Species grant (Grant Control #2008-001).

Fiscal Note: 75% state funding (25% to be funded by the Racine Harbor Comm., Racine Yacht Club, Reefpoint Marina and Lakeshore Towers) Grant Control #2008-001.

Attachments: [Communication 1_21_08-200801170823AM](#)

7. [08-1606](#)

Subject: Communication from the Asst. Commissioner of Public Works/Engineering requesting permission to accept \$5,000 from the Wisconsin Waterways Commission to be utilized for the installation of a boat pump-out station on the north side of the Root River, west of the Main Street Bridge.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: The Asst. Commissioner of Public Works/Engineering be authorized to accept \$5,000 from the Wisconsin Waterways Commission to be utilized for the installation of a boat pump-out station on the north side of the Root River, west of the Main Street Bridge. (Grant Control No. 2006-052).

Fiscal Note: 25% funding (remaining 75% to be provided by a Federal Clean Vessel Act grant). Grant Control #2006-052.

Attachments: [08_1606-200801091203PM](#)

8. [08-1607](#) Subject: Communication from the Asst. Commissioner of Public Works/Engineering requesting permission to accept \$70,000 from the Wisconsin Waterways Commission to be utilized for the installation of a floating dock on the north side of the Root River, west of the Main Street Bridge and request the local match be increased from \$28,000 to \$70,000 in the 2008 budget year.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: The Asst. Commissioner of Public Works/Engineering be authorized to accept \$70,000 from the Wisconsin Waterways Commission to be utilized for the installation of a floating dock on the north side of the Root River, west of the Main Street Bridge and request the local match be increased from \$28,000 to \$70,000 in the 2008 budget year. (Grant Control No. 2006-051). Further recommend that the general fund advance up to \$40,000 interest free to be paid back in even installments over the next 10 years.

Fiscal Note: Local match will be increased from \$28,000 to \$70,000 in the 2008 budget year. The increase will be funded through existing Harbor Commission funds and an advance from the General Fund.

Attachments: [08_1607-200801091204PM](#)

9. [08-1660](#) Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting permission to accept \$15,000 from the Federal Clean Vessel Act Program to be utilized for the installation of a boat pump-out station on the north side of the Root River.

Staff Recommendation to Finance and Personnel Committee 1-21-08: The Assistant Commissioner of Public Works/Engineering be authorized to accept \$15,000 from the Federal Clean Vessel Act Program to be utilized for the installation of a boat pump-out station on the north side of the Root River (Grant Control No. 2006-052).

Fiscal Note: 75% funding (25% to be funded by the Wisconsin Waterways Commission) Grant Control No. 2006-052.

Attachments: [Communication 1 21 08 2006 52-200801180812AM](#)

10. [08-1612](#) Subject: Communication from the Director of City Development for an Agreement with Racine County Economic Development Corporation for Commercial Corridor Services.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: The Director of City Development be authorized to enter into an agreement with Racine County Economic Development Corporation for Commercial Corridor Services.

Fiscal Note: \$69,400.00 was provided for in the 2008 capital budget.

Attachments: [L.Agreement with RCEDC.pdf](#)

11. [08-1619](#) Subject: Communication from the Assistant City Attorney submitting the claim of Kelvin Jackson for consideration.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: The claim of Kelvin Jackson, 1900 Mead Street Lower, requesting a reimbursement of \$8,495.16 for injuries received on the basketball court at the Bryant Center be denied.

Fiscal Note: N/A

Attachments: [Jackson claim_001](#)

12. [07-1573](#) Subject: Communication from the City Attorney requesting to meet with the appropriate committee to discuss the third party administration services of the United HealthCare Insurance Company.

Recommendation of the Finance & Personnel Committee on 01-07-08: Deferred.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: The Mayor and City Clerk be authorized and directed to enter into an agreement with United HealthCare Insurance Company to provide third party administration services for the City Health Plan including payment of claims effective January 1, 2008.

Fiscal Note: N/A

Attachments: [communication united healthcare.pdf](#)

Miscellaneous Business

CLOSED SESSION

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning a litigation matter involving Glassen v. Racine, Racine County Circuit Court Case 07-CV-1119.

It is intended that the Finance and Personnel Committee will convene in closed session pursuant to Wisconsin Statutes 19.85(1)(c), to consider compensation data regarding the Racine Police Staff Officer's Association.

13. [08-1631](#) Subject: (Direct Referral) Communication from the Deputy City Attorney to meet in closed session pursuant to s.19.85(g) to confer with legal counsel concerning a litigation matter involving Glassen v. Racine, Racine County Circuit Court Case 07-CV-1119.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: None at this time.

Fiscal Note: N/A

14. [08-1632](#) Subject: (Direct Referral) Pursuant to s. 19.85(c), to consider compensation data regarding the Racine Police Staff Officer's Association.

Staff Recommendation to the Finance and Personnel Committee on 1-21-08: 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 Human Resources at 262-636-9175 at least 48 hours prior to this meeting.