



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
Dennis Wiser
Jeff Coe
Ronald D. Hart

Monday, February 9, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the 01/26/2015 Meeting.

1. [14-10387](#) **Subject:** (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Traffic Commission on July 21, 2014:
Deferred

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that the communication be received and filed.

Recommendation of the Traffic Commission on November 17, 2014: Recommends that the item be referred to the Public Works and Services Committee.

Recommendation of the Public Works and Services Committee on December 09, 2014: Defer

Recommendation of the Public Works and Services Committee on January 27, 2015: Approve a study be conducted on Ohio Street by Lockwood Park.

Further recommends that this item be referred to the Finance and Personnel Committee for funding.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: None at this time.

Fiscal Note: The study is estimated at \$8,000.00

Attachments: [14-10387](#)

[14-10387 Traffic Study Ohio St](#)

2. [15-00047](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project
- Recommendation of the Waterworks Commission on 1/27/15:** To approve and that Mayor Dickert and the City Clerk be authorized to sign the Comfort Resolution regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project
- FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL
- Staff Recommendation to the Finance & Personnel Committee on 02/09/2015:** Authorize the Mayor and City Clerk to enter into an agreement of the sign Comfort Resolution regarding the Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project.
- Fiscal Note:** The Racine Water Utility applied for a Safe Drinking Water Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.
3. [15-00048](#) **Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
- Recommendation of the Waterworks Commission on 1/27/15:** To approve
- FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL
- Staff Recommendation to the Finance & Personnel Committee on 02/09/2015:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund.
- Fiscal Note:** N/A - As part of a loan, the State requires that an authorized representative be appointed. General Manager, Keith Haas, shall be appointed.
4. [15-00057](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility
- Recommendation of the Wastewater Commission on 1/27/15:** To approve and that Mayor Dickert and the City Clerk be authorized to sign a Comfort Resolution with regard to the Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility
- FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE

FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Authorize the Mayor and City Clerk enter into an agreement for the authorization of Comfort Resolution sign with regard to the Declaration of Official Intent to Reimburse Lift Station No. 2 Wastewater Storage Facility.

Fiscal Note: The Racine Wastewater Utility applied for a Clean Water Fund Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

5. [15-00058](#) **Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Recommendation of the Wastewater Commission on 1/27/15: To approve and authorize Mayor Dickert and the City Clerk to sign agreement giving the General Manager of the Wastewater Utility authority to act as the authorized representative for this loan from the State of Wisconsin Environmental Improvement Fund.

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Authorize that the Mayor and City Clerk enter into an agreement for the General Manager of the Wastewater Utility authority to act as the authorized representative for this loan from the State of Wisconsin Environmental Improvement Fund.

Fiscal Note: N/A

6. [15-00059](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Kinzie-Roosevelt Improvements

Recommendation of the Wastewater Commission on 1/27/15: To approve and to authorize Mayor Dickert and the City Clerk to sign the comfort resolution regarding declaration of official intent to reimburse Kinzie-Roosevelt interceptor improvements

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Authorize that the Mayor and City Clerk enter into an agreement for the comfort resolution regarding the declaration of the reimbursement Kinze-Roosevelt interceptor improvements.

Fiscal Note: The Wastewater Utility applied for a Clean Water Fund Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

7. [15-00064](#) **Subject:** Amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2015 Approved Costs

Recommendation of the Wastewater Commission on 1/27/15: That Mayor Dickert and the City Clerk be authorized to sign amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Authorize that the Mayor and City Clerk enter into an agreement for the amendments to the Household Hazardous Waste Agreement with participating surrounding communities.

Fiscal Note: The Household Hazardous Waste rate has been changed from \$3.00 to \$3.60 for 2015.

Attachments: [hww amd 5 caledonia](#)
[hww amd 5 nofth bay](#)
[hww amd 5 wind point](#)
[hww amd 5 mt pleasant](#)
[hww amd 5 sturtevant](#)

8. [15-00091](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a contract and accept funds of \$4,700.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to enter into a contract and accept funds of \$4,700.00 from the Wisconsin Department of Agriculture Trade and Consumer Protection (Grant control #00008).

Fiscal Note: Grant amount is \$4,700.00. There is a City (soft) match required of \$1,567.00.

Attachments: [2015 DATCP - Clean Sweep - Med Collect](#)

9. [15-00092](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an agreement and accept funds of \$3500.00 from NACCHO for MRC.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to enter into an agreement and accept funds of \$3,500.00 from NACCHO for MRC. (Grant control #00009).

Fiscal Note: Grant amount is \$3,500.00. There is no City match required.

Attachments: [2015 NACCHO - MRC Capacity Building Award](#)

10. [15-00093](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into a Contract Agreement and accept funds in the amount of \$152,319.00 from the Department of Health Services for the Consolidated programs.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to enter into a contract and accept funds of \$152,319.00 from the Department of Health Services for the Consolidated programs (Grant control #00010 thru #00016).

Fiscal Note: Grant amount is \$152,319.00. There is a soft match of \$23,094 required of the City for Maternal Child Healthcare (Grant Control #00016).

Attachments: [2015 Consolidated letter](#)

11. [15-00094](#) **Subject:** Communication from the Public Health Administrator requesting permission to enter into an Agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to enter into an Agreement with Wisconsin Humane Society for Stray and Impound Animal Shelter Services.

Fiscal Note: The proposed cost to the City is \$257,229.00 and is provided for in the 2015 budget.

Attachments: [2015 Wisconsin Humane Society](#)

12. [15-00102](#) **Subject:** Communication from the Public Health Administrator requesting permission to accept additional funds in the amount of \$5,000 from the Department of Health Services to support MRC units.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Public Health Administrator to accept additional funds in the amount of \$5,000 from the Department of Health Services to support MRC units (Grant Control #2013-007).

Fiscal Note: Grant amount is \$5,000.00. There is no City match required. (Grant Control #2013-007).

Attachments: [2015 DHS-MRC Support Award \(PO\)](#)

13. [15-00095](#) **Subject:** Communication from the Human Resources Manager requesting to reclassify position of Work Station Technician II PU-14.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: Permission be granted to the Human Resources Manager to reclassify a position of Work Station Technician II PU-14.

Fiscal Note: N/A

Attachments: [work station tech II](#)

[Workstation Support Technician II](#)

14. [15-00090](#) **Subject:** Communication from the City Attorney submitting the claim of Modine Manufacturing Company for the 2014 personal property tax assessment and 2014 personal property tax bill.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: None at this time.

Fiscal Note: N/A

Attachments: [Modine PPT claim 2014](#)

It is intended that the Finance and Personnel Committee convene in closed session pursuant to Wisconsin Statutes 19.85(1)(g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

15. [15-00122](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney requesting to meet with the Finance & Personnel in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), regarding *James Billups vs. City of Racine et al*, Racine County Case Number 2011 CV 002976.

Staff Recommendation to the Finance & Personnel Committee on 02/09/2015: 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 & 262-636-9175 at least 48 hours prior to this meeting.