



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, May 21, 2007

5:00 PM

City Hall, Room 209

Call to Order and Roll Call.

Approval of minutes for the May 7, 2007 meeting.

1. [07-0569](#) **Subject:** Communication from the Mayor of the City of Kenosha requesting a long-term loan of two Civil War cannon barrels to the Kenosha Public Museums for display with the Civil War Museum of the Upper Middle West.

**Staff recommendation to the Finance & Personnel Committee on
05-21-07:** None at this time.

Fiscal Note: N/A

Attachments: [Kenosha Public Museum_001](#)

2. [07-0549](#) **Subject:** Communication from Barbara Fitzgerald requesting to appear before the Finance & Personnel Committee wishing to discuss her 2006 Personal Property Tax at 406 Main Street, Tax Account No. P00097097.

**Staff recommendation to the Finance & Personnel Committee on
05-21-07:** None at this time.

Fiscal Note: N/A

Attachments: [1016_001](#)

3. [07-0568](#) **Subject:** Communication from David Voss, President of the Racine Community Outpost, requesting to discuss funding to relocate two of the Racine Police Department Community policing houses.

**Staff recommendation to the Finance & Personnel Committee on
05-21-07:** None at this time.

Fiscal Note: N/A

Attachments: [DOC070508relocate.com police house.pdf](#)

4. [07-0561](#) **Subject:** Communication from the Director of City Development requesting to apply for a Stewardship Program Grant from the Wisconsin Department of Natural Resources (Grant Control No. 2007-026) for the extension of the Lake Michigan Pathway in the Pointe Blue area.

Staff recommendation to the Finance & Personnel Committee on 05-21-07: Permission granted for the Director of City Development to apply for a \$200,000 Stewardship Program Grant from the Wisconsin Department of Natural Resources (Grant Control No. 2007-026) to be utilized for the extension of the Lake Michigan Pathway in the Pointe Blue area.

Fiscal Note: A 50% hard match is required that will be paid by the Pointe Blue developer.

Attachments: [Stewardship Program GrantApp.pdf](#)

5. [06-2999](#) **Subject:** Amendment of the Tax Incremental District Number 15 Project Plan.

Also referred to the City Plan Commission.

Recommendation of the Finance & Personnel Committee on 2-12-07: That the item be deferred.

Staff recommendation to the Finance & Personnel Committee on 05-21-07: The item be received and filed

Fiscal Note: NA

Attachments: [Amendment TID15.pdf](#)

6. [07-0615](#) **Subject:** Communications from the Fire Chief requesting to transfer \$15,000 from Female Locker Room Renovation Account to Building Maintenance Account. The funds will be used to make unplanned repairs to Fire Stations 7 and 8.

Staff recommendation to the Finance & Personnel Committee on 05-21-07: Permission granted for the Fire Chief to transfer \$15,000 from Account 986.300.5040, Female Locker Room Renovation to Account 986.300.5060, Fire Station 7 & 8 Building Repairs to be utilized for repairs to fire stations 7 and 8.

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

Attachments: [funds transfer - sta 7 and 8 repair 5 11 07](#)

7. [07-0608](#)

Subject: Communication from the Chief of Police requesting to apply for the State of Wisconsin 2007 Motorcycle Safety Grant to address traffic safety issues specific to the weekend of August 17-20, 2007 HOG Rally. Grant Control # 2007-028 has been issued.

Staff recommendation to the Finance & Personnel Committee on 05-21-07: Permission granted for the Chief of Police to apply for a \$7,500 State of Wisconsin 2007 Motorcycle Safety Grant (Grant Control No. 2007-028) to be utilized for traffic safety issues specific to the weekend of August 17 -20, 2007 Hog Rally.

Fiscal Note: There is a 25% soft match required on the part of the City.

Attachments: [2007 motorcycle sfty grt 001](#)

8. [07-0583](#)

Subject: Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices.

Staff recommendation to the Finance & Personnel Committee on 05-21-07: Racine Journal Times be awarded the bid to publish the Common Council Proceedings and all legal notices for the period of June 1, 2007 through May 31, 2008, they being the only bidder.

Fiscal Note: There are sufficient funds available in Account 101.010.5520, City Council Proceedings.

Attachments: [jt bid](#)

9. [07-0439](#)

Subject: Communication from the Commissioner of Public Works/City Engineer requesting to appropriate funds to repair the Solid Waste Garage which was damaged in a traffic accident.

Recommendation: The bid for the repair of the damage to the Solid Waste Garage caused by an uninsured motorist be awarded to Rossi Construction Co., Inc., Racine, WI, at their price of \$10,559.00.

Further recommend that since this was an unanticipated accident and funding was not provided, that this item be referred to the Finance Committee for funding.

Staff recommendation to the Finance & Personnel Committee on

05-21-07: \$10,559 be transferred from Account 101.990.5970, Contingency to Account 101.410.5670 Solid Waste Garage Repairs & Maintenance.

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

Attachments: [Solid Waste Garage Repair.doc](#)

10. [07-0533](#)

Subject: Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to the Janitorial Service Contract.

Recommendation: The City of Racine adopt and implement the Green Seal Environmental Standards GS-37 and GS-42 for all departmental purchases and contractual services including private firms managing city facilities.

Further recommends that Amendment No. 1 to the janitorial services contract for the Building Complex Division be approved in the amount of \$8,250.00.

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

Fiscal Note: The Green Seal Standard provides specifications for the provision of janitorial cleaning products which meet minimum environmental requirements. There are insufficient funds in the existing 2007 budget for the implementation of this standard for the Building Complex Division.

Staff recommendation to the Finance & Personnel Committee on

05-21-07: Additional costs of the amendment be funded through the Fund Balance of the Building Complex Internal Service Fund.

Fiscal Note: There is sufficient Fund Balance available to cover the cost of the amendment for 2007. The increased costs will be built into the rates charged to all departments in future years.

Attachments: [Am. 1 to Janitorial Service Contract.doc](#)

11. [07-0570](#)

Subject: Communication from the Director of Parks Recreation and Cultural Services requesting on behalf of Narcotics Anonymous to utilize the Martin Luther King, Jr. and Tyler-Domer Community Centers at a reduced rate for two upcoming events.

Staff recommendation to the Finance & Personnel Committee on

05-21-07: None at this time.

Fiscal Note: N/A

Attachments: [Nar Anon](#)

12. [07-0632](#)

Subject: Communication from the Finance Director wishing to discuss a transfer of funds to cover the cost of the professional services rendered in the recruitment of a City Administrator.

Staff recommendation to the Finance & Personnel Committee on 05-21-07: \$14,500 be transferred from account 101.020.5010, City Administrator Salaries to account 101.020.5610, City Administration Professional Services to be utilized for the cost of professional services rendered in the recruitment of a City Administration.

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

Attachments: [DOC070515recruit city admin](#)

Miscellaneous Business

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