



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, July 9, 2007

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the June 25, 2007 Meeting.

1. [07-0817](#) Subject: Communication from the 4th District Alderman requesting the two (2) civil war cannons rightfully be returned to Monument Square.

(Also refer to Board of Parks & Recreation)
(Also refer to Landmarks Preservation Commission)

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: None at this time.

Fiscal Note: N/A
Attachments: [DOC070623cannon](#)

2. [07-0856](#) Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Department of Health and Family Services for the continuation of the Lead Poisoning Prevention Program. (Grant Control #2007-035)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: The Mayor and City Clerk be authorized and directed to enter into a \$87,327 agreement with the Department of Health and Family Services (Grant Control #2007-035) to be utilized for the continuation of the Lead Poisoning Prevention Program.

Fiscal Note: \$87,327 grant; soft match of \$43,664 (50%) covered by the City.
Attachments: [Lead Poisoning Prevention DHFS](#)

3. [07-0858](#) Subject: Communication from the Public Health Administrator requesting permission to accept funding from the Division of Employment and Training for the Refugee Health Screening and Education Program. (Grant Control #2007-037)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: The Mayor and City Clerk be authorized and directed to enter into a \$20,250 agreement with the

Division of Employment and Training on behalf of the Workforce Development (Grant Control #2007-037) to be utilized for the reimbursement to the City of Racine Health Department for public health services provided to eligible refugees.

Fiscal Note: No match required by the City.

Attachments: [Refugee Health Ed DWD](#)

4. [07-0853](#) Subject: Communication from the Public Health Administrator requesting permission to apply for a grant from the Great Lakes Protection Fund for the Achieving Healthy Great Lakes Beaches program. (Grant Control #2007-036)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: Permission granted for the Public Health Administrator to apply for a \$950,618.00 grant from the Great Lakes Protection Fund for the Achieving Healthy Great Lake Beaches (Grant Control #2007-036) to develop metrics to define a healthy Great Lakes Beach.

Fiscal Note: No match required by the City.

Attachments: [Healthy Great Lakes Beaches](#)

5. [07-0873](#) Subject: Communication from the Public Health Administrator requesting permission to apply for funds from the Great Lakes and St. Lawrence Cities Initiative on behalf of the City of Grand Rapids, Michigan, for the Small Cities Sustainability Award. (Grant Control #2007-038)

(Also refer to the Board of Health.)

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: Permission granted for the Public Health Administrator to apply for a \$5,000 grant from the Great Lakes and St. Lawrence Cities Initiative on behalf of the City of Grand Rapids, Michigan, for the Small Cities Sustainability Award (Grant Control #2007-038) to fund various environmental activities at the Recreation and Environmental Education Community Center.

Fiscal Note: No match required by the City.

Attachments: [Small Cities Sustainability Award](#)

6. [07-0844](#) Subject: Communication from Chief Wahlen, requesting to discuss extension of a lease agreement, for the period of two years, with Racine Harley Davidson for two motorcycles.

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: The City of Racine Police Department be authorized extension of a lease agreement, for the period of two years, with Racine Harley Davidson for two motorcycles.

Fiscal Note: Lease rate of \$1.00 per motorcycle.

Attachments: [harley lease ltr_001](#)

7. [07-0861](#) Subject: Communication from Chief Wahlen, requesting to accept the 2007 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG), grant control

#2007-001, to be split equally with Racine County Sheriff's Department. The City's share of the award will be \$36,884.50, with no City match required.

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: The Mayor and City Clerk be authorized and directed to enter into a \$73,769.00 agreement with the 2007 Bureau of Justice Assistance (BJA) Edward Byrne Justice Assistance Grant (JAG) (Grant Control #2007-001) to be split equally with Racine County Sheriff's Department.

Fiscal Note: No match required by the City.

Attachments: [2007 JAG Grant ltr_001](#)

8. [07-0782](#)

Subject: Communication from the General Manager of the Water Utility presenting the 2006 audit from Clifton-Gunderson.

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: Receive and file the 2006 audited Water utility financial statements.

Fiscal Note: The 2006 Water utility financial statements will be merged into the 2006 City of Racine financial statements.

Attachments: [water audit report.pdf](#)

9. [07-0783](#)

Subject: Communication from the General Manager of the Wastewater Utility presenting the 2006 audit from Clifton-Gunderson.

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: Receive and file the 2006 audited Wastewater financial statements.

Fiscal Note: The 2006 Wastewater financial statements will be merged into the 2006 City of Racine financial statements.

Attachments: [ww audit report.pdf](#)

10. [07-0851](#)

Subject: Request of the Director of Parks, Recreation & Cultural Services for an increase of \$1,200.00 (\$100.00/mo.) for janitorial contract at Community Centers with MJJ, Inc. for use of green, environmentally safe products.

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: None at this time.

Fiscal Note: \$100.00 per month would be expended from funds already budgeted.

Attachments: [MJJ increase](#)
[MJJ](#)

11. [07-0860](#)

Subject: (Direct Referral) Communication from the Purchasing Agent wishing to discuss waiving formal bidding and requesting permission to negotiate and enter into a contract with Corporate Design Interiors, LLC for the purchase of furniture/furnishings for Phase I of the City Hall renovation project.

Staff Recommendation to the Finance & Personnel Committee on 7-9-07: Formal bidding be waived and that the purchasing agent negotiate and enter into a contract with Corporate Design Interiors, LLC for the purchase of furniture/furnishings for Phase I of the

City Hall renovation project.

Fiscal Note: Funds are available in account 986.100.5010 City Hall-Facilities Plan Implementation.

Attachments: [furniture furnishings](#)

Miscellaneous Business

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.