



City of Racine Meeting Minutes

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

PRESENT: Thomas Friedel, James Spangenberg, Sandy Weidner, Aron Wisneski.

EXCUSED: Michael Shields

Approval of Minutes for the June 25, 2007 Meeting. to Approve the Minutes

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)

Recommendation of the Finance & Personnel Committee on 7-9-07: The item be deferred.

Fiscal Note: N/A
Deferred

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.)

Recommendation of 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.
Janelle Grammer, Public Health Administrator, appeared before the Committee requesting permission to accept this grant. The funds will be used to continue the City's Lead Poisoning Prevention Program.
Recommended For Approval

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.)

Recommendation of 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.

Janelle Grammer, Public Health Administrator, appeared before the Committee requesting permission to accept this grant. The project will include reimbursement to the City of Racine Health Department for public health services provided to eligible Karin refugees.

Recommended For Approval

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.)

Recommendation of 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.

Janelle Grammer, Public Health Administrator, appeared before the Committee requesting permission to apply for this grant. The project will develop metrics to define a healthy Great Lakes Beach.

Recommended For Approval

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.)

Recommendation of 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.

Janelle Grammer, Public Health Administrator, appeared before the Committee requesting permission to apply for this grant. The project will include funding various environmental activities at the Recreation and Environmental Education Community Center.

Recommended For Approval

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.

Recommendation of 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 and appropriate letter of thanks be sent.

Recommendation of Public Safety and Licensing Committee of 7-9-07: That permission be granted to Chief Wahlen to extend the lease agreement for the period of two years, with Racine Harley Davidson for two motorcycles.

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

Dan DeMatthew, Communications/Record Manager, appeared before the Committee to discuss an extension of a lease agreement, for the period of two years, with Racine Harley Davidson for two motorcycles.

Recommended For Approval

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.

Recommendation of 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.

Recommendation of Public Safety and Licensing Committee of 7-9-07: That permission be granted for Chief Wahlen 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,

Fiscal Note: The City's portion will be \$36,884.50 with no match required by the City.

Dan DeMatthew, Communications/Record Manager, appeared before the Committee to discuss acceptance of the 2007 Bureau of Justice Assistance (BJA) Edward Byrne Assistance Grant to be split equally with the Racine County Sheriff's Department. The grant will be used to update cameras in the squad cars.

Recommended For Approval

8. [07-0782](#)

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

Recommendation of 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.

Keith Haas, General Manager and Ken Scolaro, Administrative Manager, appeared before the Committee to present the Water Utility 2006 audit from Clifton-Gunderson.

Recommended to be Received and Filed

9. [07-0783](#)

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

Recommendation of 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.

Keith Haas, General Manager and Ken Scolaro, Administrative Manager, appeared before the Committee to present the Wastewater Utility 2006 audit from Clifton-Gunderson.

Recommended to be Received and Filed

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.

Recommendation of the Finance & Personnel Committee on 7-9-07: The item be deferred.

Fiscal Note: N/A.

Deferred

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.

Recommendation of the Finance & Personnel Committee on 7-9-07: Formal bidding be waived and the City's 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.

Sam Aiello, Purchasing Agent, appeared before the Committee to discuss waiving the formal bidding and requesting permission to enter into a contract with Corporate Designs Interiors, LLC.

Recommended For Approval

Miscellaneous Business

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:37 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, July 23, 2007 at City Hall, Room 301.