



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg
Vice Chair Q.A. Shakoor, II
Alderman Ronald Hart
Alderman Terry McCarthy
Alderman Dennis Wiser*

Monday, November 22, 2010

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the November 8, 2010 Meeting.

1. [10-5763](#) **Subject:** Communication from Carlos Mireles of Wisconsin Thunder wheelchair basketball team requesting to waive or reduce the fee for the use of a Community Center for four home basketball games.

Recommendation of the Finance & Personnel Committee on 11-22-10: None at this time.

Fiscal Note: N/A

Attachments: [10-5763 - Wisconsin Thunder Basketball](#)

2. [10-5823](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting the appropriation of \$22,300 of Intergovernmental Revenue Sharing Funds for Chicory Road pavement repairs.

Staff Recommendation to the Finance & Personnel Committee on 11-22-10: Permission be granted for an appropriation of \$22,300 of Intergovernmental Revenue Sharing Funds for Chicory Road pavement repairs.

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

Attachments: [10-5823](#)

3. [10-5824](#) **Subject:** (Direct Referral) Communication from the MIS Director requesting permission to discuss waiving formal bidding and authorizing and instructing the Purchasing agent to negotiate with the CDW-G for the purchase of a Cisco IP Phone System.

Staff Recommendation to the Finance and Personnel Committee on

11-22-2010: That formal bidding be waived and that the Purchasing agent be authorized and directed to negotiate with CDW-G for the purchase of a Cisco IP Phone system. Further recommend that an official letter of intent of purchase order be authorized to be issued prior to December 31, 2010 in order to take advantage of additional savings being offered by Cisco Systems.

Fiscal Note: This purchase is budgeted in 2011 in account 402.991.5010, Telephone Internal Service Fund - IP Telephone System.

4. [10-5813](#) **Subject:** (Direct Referral) Request from the Affirmative Action Human Rights Commission to increase the Racine First Provisions from 15% of work hours be conducted by residents of Census Tracts 1 through 5 in the City of Racine, to 30% of hours worked under qualifying programs with a minimum of 15% to be from Census Tracts 1 through 5, and that the affected contract amount be lowered from \$200,000.00 to \$150,000.00. Chapter 46 Finance, Article II, Section 46 - 41.

Staff Recommendation to the Finance & Personnel Committee on

11-22-10: None at this time.

Fiscal Note: N/A

5. [10-5791](#) **Subject:** Communication from the Director of City Development requesting to retain Independent Inspections, Ltd., to perform home inspections for the Housing Department.

Staff Recommendation to the Finance & Personnel Committee on

11-22-10: Permission be granted for the Director of City Development to retain Independent Inspections, Ltd., to perform home inspections for the Housing Department. An acceptable proposal has been submitted for this work.

Fiscal Note: Grant funds are available for this contract.

Attachments: [Independent Inspections, Ltd.](#)

6. [10-5794](#) **Subject:** Communication from the Chief of Police requesting to accept the 2010 AAA Grant (grant control #2010-37).

Staff Recommendation to the Finance & Personnel Committee on

11-22-10: Permission be granted for the Chief of Police to accept the 2010 AAA Grant. (Granta control #2010-37).

Fiscal Note: There is no City match required.

Attachments: [LEGISTAR 10-5794 LETTER_001](#)

7. [10-5814](#) **Subject:** (Direct Referral) Communication from Terry Parker, Human Resources Manager, asking to allow our consultant from the Horton Group to appear before the Finance and Personnel Committee to discuss the Stop Loss Insurance plan for 2011.

Staff Recommendation to the Finance & Personnel Committee on 11-22-10: None at this time.

Fiscal Note: N/A.

Attachments: [stop loss 1](#)
[stop loss 2](#)
[stop loss 3](#)

8. [10-5826](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the Local 321, International Association of Firefighters, collective bargaining agreement for consideration.

Staff Recommendation to the Finance & Personnel Committee on 11-22-10: Recommend approval of the negotiated collective bargaining agreement.

Fiscal Note: 2011: \$3,000, 2012: \$124,000, 2013: \$124,000, 2014: \$244,000

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Human Resources Department at 262-636-9175 at least 48 hours prior to this meeting.