



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 Robert Anderson
Alderman Michael Shields
Alderman Terry McCarthy*

Monday, January 25, 2010

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the January 11, 2010 Meeting.

1. [09-3836](#) **Subject:** Communication from the Alderman of the 15th District requesting to conduct a city-employee survey focusing on reporting problems & complaints to supervisors or Human Resources Department.

Recommendation of the Finance & Personnel Committee on 07-13-09: To receive and file.

Staff Recommendation to the Finance & Personnel Committee on 01-25-10: To receive and file.

Fiscal Note: N/A

Attachments: [Page0001](#)
2. [07-0839](#) **Subject:** Communication from the City Attorney submitting the claim of Carolyn Bayer and Richard Bayer for consideration.

Staff Recommendation to the Finance & Personnel Committee on 01-25-10: The claim of Carolyn & Richard Bayer, 2016 Hayes Avenue for reimbursement for damages arising from Carolyn's alleged slip and fall on the sidewalk adjacent to 2016 Cleveland Avenue on June 28, 2008, be denied.

Fiscal Note: N/A

Attachments: [Bayer_001](#)
3. [10-4630](#) **Subject:** Communication from the Director of Parks, Recreation &

Cultural Services requesting permission to extend the waiver of certain fees until March 31, 2010 to promote pre-sales of the new crypts and niches at Mound Cemetery.

Staff Recommendation to the Finance & Personnel Committee on 01-18-10: Recommend the waiver of certain fees until March 31, 2010 to promote pre-sales of the new crypts and niches at Mound Cemetery.

Fiscal Note: Increased sales are anticipated to offset forgone fees.

Attachments: [Cemetery pre sales extend](#)

4. [10-4639](#) **Subject:** Communication from the Director of City Development submitting an agreement with Ehlers & Associates for professional services related to amendments to Tax Incremental Districts No. 2 and No. 14.

Staff Recommendation to the Finance & Personnel Committee on 01-25-10: Recommend that the Mayor and City Clerk be authorized and directed to sign and execute the proposed professional services agreement with Ehlers & Associates related to amendments to Tax Incremental Districts No. 2 and No. 14.

Fiscal Note: Funds are available from the TIDs for this purpose.

Attachments: [Ehlers and Associates request \(10-4639\)](#)

[Ehlers and Associates proposal](#)

5. [10-4656](#) **Subject:** Communication from the Interim Public Health Administrator requesting to accept funds from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services Immunization Program. (Grant Control #2009-068)

Staff Recommendation to the Finance & Personnel Committee on 01-25-10: The Mayor and City Clerk be authorized and directed to enter into a contract agreement and to accept grant funds of \$33,324 from the State of Wisconsin represented by its Division of Public Health of the Department of Health Services Immunization Program. (Grant Control #2009-068)

Fiscal Note: No match required on the part of the City.

Attachments: [Immunization 2010.pdf](#)

6. [10-4658](#) **Subject:** Communication from the Chief of Police, requesting to transfer Police Evidence Funds from Fund 712 to Fund 216.

Staff Recommendation to the Finance & Personnel Committee on 01-25-10: To approve the transfer of Police Evidence Funds from Fund 712 to Fund 216 for the purpose of payment to Racine Community Outpost 6th St. Inc. for their community policing efforts.

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

Attachments: [LEGISTAR ID 10-4658 001](#)

7. [10-4682](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the Racine Police Association collective bargaining agreement for consideration.

Staff Recommendation to the Finance & Personnel Committee on 01-25-10: Recommend approval of the collective bargaining agreement.

Fiscal Note: 2% increase for 2009; 0% for 2010.

8. [10-4683](#) **Subject:** (Direct Referral) Communication from the Human Resources Manager and Deputy City Attorney submitting the Staff Officers Association of the Racine Police Department agreement for consideration

Staff Recommendation to the Finance & Personnel Committee on 01-25-10: Recommend approval of the agreement.

Fiscal Note: 2% increase for 2009; 0% for 2010.

9. [10-4684](#) **Subject:** (Direct Referral) Communication from the City Administrator submitting the report of the Mayor's travel expenditures for 2009 for review.

Staff recommendation to the Finance & Personnel Committee on 1-25-10: Receive and file.

Fiscal Note: N/A

Attachments: [MayorExpenseReport](#)
[MayorExpenseBreakdown](#)

10. [10-4685](#) **Subject:** (Direct Referral) Communication from the City Administrator submitting contract for a Public Information Officer for consideration.

Staff recommendation to the Finance & Personnel Committee on 1-25-10: Recommend approval of the contract.

Fiscal Note: There are sufficient funds in the 2010 budget.

Attachments: [RAMAC Public Information Consulting Agmt - rev 5_1-21-10.doc](#)

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.