



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Alderman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Dennis Wiser
Ronald D. Hart
O. Keith Fair

Monday, September 12, 2011

5:00 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the August 22, 2011 Meeting.

1. [11-6815](#) **Subject:** Communication from the General Manager of Racine Water and Wastewater Utility to discuss the Status of 2011-2012 Capital Borrowing for the Water Utility - Brad Viegut Invited to the Meeting

Recommendation of the Water Utility on 8/30/11: Waterworks Commission approved and further recommends to refer to the Finance and Personnel Committee for approval

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: That 2011-2012 Capital Borrowing be approved.

Fiscal Note: Costs would be passed through to the end users.

Attachments: [r w baird 2011-2012 capital borrowing finance rpt.pdf](#)
[11-6815](#)

2. [11-6856](#) **Subject:** Communication from the Finance Director requesting to appear before the Finance & Personnel Committee to discuss refunding the 2011 Capital Project Note anticipation Notes and a portion of the 2003 Taxable Unfunded Pension Liability Bonds.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: That refunding the 2011 Capital Project Note anticipation Notes and a portion of the 2003 Taxable Unfunded Pension Liability Bonds be approved.

Fiscal Note: N/A

Attachments: [Note Anticipation Notes](#)
[11-6856](#)

3. [11-6841](#) **Subject:** Communication from the Director of Parks, Recreation and Cultural Services requesting permission to apply for a grant from the Wisconsin Department of Natural Resources in the amount of \$25,000 for Tree Inventory.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: That the Parks, Recreation, and Cultural Services Department apply for and accept a grant from the Wisconsin Department of Natural Resources in the amount of \$25,000 for Tree Inventory.

Fiscal Note: N/A

Attachments: [11-6841 - DNR Grant Application Request - August 2011](#)

4. [11-6862](#) **Subject:** Communication from the **Assistant** Commissioner of Public Works Operations requesting authorization to apply and accept a Focus on Energy Grant (Grant Control No. 2011-029) for upgrading light fixtures in the Library and **Park / Villa parking lots**.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: That the Assistant Commissioner of Public Works Operations apply for and accept a Focus on Energy Grant (Grant Control No. 2011-029) for upgrading light fixtures in the Library and Park/Villa parking lots.

Fiscal Note: N/A

Attachments: [11-6862](#)

5. [11-6870](#) **Subject:** Communication from the Chief of Police, requesting to authorize fund-raising operations and accept private donation of funds from these operations for the purchase and deployment of an additional K-9 unit.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: That the Chief of Police authorize fund-raising operations and accept private donation of funds from these operations for the purchase and deployment of an additional K-9 unit.

Fiscal Note: N/A

Attachments: [LEGSTAR ID 11-6870_001](#)

6. [11-6871](#) **Subject:** Communication from the Board of Business Improvement District No. 3 - Uptown requesting approval of its 2012 Operating Plan.

Staff Recommendation to the Finance and Personnel Committee on

9-12-11: None at this time.

Fiscal Note: N/A

Attachments: [2012.operating.plan.Uptown.package](#)

7. [11-6872](#) **Subject:** Communication from the Board of Business Improvement District No. 4 - Douglas Avenue requesting approval of its 2012 Operating Plan.

Staff Recommendation to the Finance and Personnel Committee on

9-12-11: None at this time.

Fiscal Note: N/A

Attachments: [Douglas.2012.submittal](#)

8. [11-6822](#) **Subject:** communication from the City Attorney submitting the claim of Diane Chernouski for consideration.

Staff Recommendation to the Finance and Personnel Committee on

9-12-11: That the claim of Diane Chernouski requesting reimbursement in the amount of \$467.46 for auto repairs after she allegedly drove over a pothole on May 8, 2011, be denied.

Fiscal Note: N/A

Attachments: [D.Chernouski_001](#)

9. [11-6803](#) **Subject:** communication from the City Attorney submitting the claim of Edwin Hill for consideration.

Staff Recommendation to the Finance and Personnel Committee on

9-12-11: That the claim of Edwin Hill in the amount of \$1385.01 for a vehicle parked in the 1000 block of Villa Street that was allegedly damaged by a falling tree during the storm on June 30, 2011 be denied.

Fiscal Note: N/A

Attachments: [hill_001](#)

10. [11-6806](#) **Subject:** communication from the City Attorney submitting the claim of American Family Insurance (T. Rivera) for consideration.

Staff Recommendation to the Finance and Personnel Committee on

9-12-11: That the claim of American Family Insurance requesting reimbursement in the amount of \$1,125.89 for damages to their insured's house when extremely low hanging utility lines were allegedly caught by a DPW truck on June 17, 2011 be denied.

Fiscal Note: N/A**Attachments:** [rivera_001](#)

11. [11-6837](#) **Subject:** communication from the City Attorney submitting the claim of James Billups for consideration.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: That the claim of James Billups requesting reimbursement in the amount of \$250,000 for injuries allegedly arising from an auto accident involving a DPW truck at the intersection of Wisconsin Ave and 6th Street on January 13, 2009 be denied.

Fiscal Note: N/A**Attachments:** [billups_001](#)

12. [11-6774](#) **Subject:** communication from the City Attorney submitting the claim of Maurice White for consideration.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: That the claim of Maurice White requesting reimbursement in the amount of \$5,750.69 for a vehicle parked in the 1600 block of Erie St that was allegedly damaged by a falling tree during the storm on June 30, 2011 be denied.

Fiscal Note: N/A**Attachments:** [white_001](#)

13. [11-6823](#) **Subject:** communication from the City Attorney submitting the claim of Barbara Chernouski for consideration.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: That the claim of Barbara Chernouski requesting reimbursement in the amount of \$2,124.91 for damages to her basement when storm water allegedly backed up through her sump pump discharge hose on June 6, 2011 be denied.

Fiscal Note: N/A**Attachments:** [B.Chernouski_001](#)

14. [11-6789](#) **Subject:** (Direct Referral) Communication from the Deputy City Attorney and the Human Resources Manager requesting to appear before the Finance & Personnel Committee to submit for consideration a grievance procedure, pursuant to Sec. 66.0509, Wis. Stats., to be effected by repealing Sec. 2-441 and by repealing and recreating Chapter 74,

Article III of the City of Racine Municipal Code.

Recommendation of the Finance & Personnel Committee on 8-22-11: Item to be deferred so that the Committee members provide more input into the policy.

Staff recommendation to the Finance & Personnel Committee on 9-12-11: None at this time.

Fiscal Note: N/A

Attachments: [Grievance Procedure Memorandum](#)
[Grievance Procedure Ordinance](#)

15. [11-6857](#) **Subject:** Communication from the Finance Director wishing to appear before the Finance & Personnel Committee to discuss changing Section 90-26 of the City of Racine Municipal Code relating to due dates on installment tax payments.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: None at this time.

Fiscal Note: N/A

Attachments: [Tax payment](#)

16. [11-6858](#) **Subject:** Communication from the Finance Director wishing to appear before the Finance & Personnel Committee to discuss the part-time Payroll Technician position in the Finance Department.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: None at this time.

Fiscal Note: N/A

Attachments: [Payroll Tech](#)

17. [11-6859](#) **Subject:** Communication from the Finance Director wishing to appear before the Finance & Personnel Committee to discuss the Customer Service Specialist position in the Finance Department.

Staff Recommendation to the Finance and Personnel Committee on 9-12-11: None at this time.

Fiscal Note: N/A

Attachments: [Customer Service](#)

Adjournment

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